

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF MICHIGAN
GRAND RAPIDS DIVISION**

In re:	§	Case No. 10-01275-JTG
	§	
JAMES C. MULHOLLAND, Jr.	§	
	§	
	§	
Debtor	§	

AMENDED TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 13 of the United States Bankruptcy Code was filed on 02/05/2010. The case was converted to one under Chapter 7 on 04/15/2010. The undersigned trustee was appointed on 04/15/2010. On November 23, 2015 the trustee filed her Final Report and Account of Trustee, Application for Compensation and Reimbursement of Expenses, Claims Analysis and Abandonments. Trustee received an informal objection to the TFR and NFR and in response is amending the proposed distribution to pay claims 2, 167, and 168, which should not have been excluded from the proposed distribution, but were inadvertently.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. § 704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$826,261.77

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>\$0.00</u>
Administrative expenses	<u>\$227,150.16</u>
Bank service fees	<u>\$15,224.44</u>
Other Payments to creditors	<u>\$243,288.93</u>
Non-estate funds paid to 3 rd Parties	<u>\$152,580.60</u>
Exemptions paid to the debtor	<u>\$22,575.00</u>
Other payments to the debtor	<u>\$0.00</u>
 Leaving a balance on hand of ¹	 <u>\$165,442.64</u>

¹ The balance on funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursements will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.
6. The deadline for filing non-governmental claims in this case was 02/23/2011 and the deadline for filing government claims was 05/24/2011. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
7. The Trustee's proposed distribution is attached as **Exhibit D**.
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$35,805.31. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$35,805.31, for a total compensation of \$35,805.31². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$3,768.82, and now requests reimbursement for expenses of \$1,068.06, for total expenses of \$4,836.88.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 01/05/2016

By: /s/ Kelly M. Hagan
Trustee

STATEMENT: This Uniform form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

ASSET CASES

Case No.: 10-01275-JTG

Case Name: MULHOLLAND, JAMES C. Jr.

For the Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan

Date Filed (f) or Converted (c): 04/15/2010 (c)

\$341(a) Meeting Date: 05/26/2010

Claims Bar Date: 02/23/2011

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA = § 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets
Ref. #					
1	Rents from 2440 N. Bond, Saginaw, MI (u)	Unknown	\$673.00	\$673.00	FA
2	Rents from 720 State Street, #2, Saginaw, MI (u)	Unknown	\$50.00	\$50.00	FA
Asset Notes: Never scheduled					
3	Rents from 7137 Gratiot, Saginaw, MI, (u)	Unknown	\$2,660.00	\$2,660.00	FA
4	8778 Coleman Rd., Haslett, MI, p/o 6/26/12, DN624	\$200,000.00	\$140,000.00	\$341,360.75	FA
5	50641 Jefferson Ave., New Baltimore, MI (u)	\$3,723,000.00	\$0.00	OA	\$0.00
6	260 S. Johnson, Merrill, MI (actually 246 S. Johnson), P/O 01/17/12, DN 592 (u)	\$95,000.00	\$48,000.00	\$67,500.00	FA
Asset Notes: Address is actually 246 S. Johnson. SKC					
7	508 Wright, Breckenridge, MI, P/O 01/17/12, DN 592 (u)	\$95,000.00	\$48,000.00	\$82,500.00	FA
8	7201 Boca Ciega, St. Pete Beach, FL (u)	\$112,500.00	\$0.00	OA	\$0.00
9	122 Michigan, Alma, MI (u)	\$60,000.00	\$17,000.00	OA	\$0.00
10	6075 Swan Creek, Saginaw, MI (u)	\$27,250.00	\$0.00	OA	\$0.00
11	333 8th St. N., St. Petersburg, FL (u)	\$80,000.00	\$0.00		\$0.00
12	720 State, Saginaw, MI 48602 (u)	\$36,600.00	\$0.00	OA	\$0.00
13	1322 State, Saginaw, MI 48602 (u)	\$35,000.00	\$0.00	OA	\$0.00
14	1803 State, Saginaw, MI 48602 (u)	\$29,412.00	\$0.00	OA	\$0.00
15	915 Stone, Saginaw, MI 48602 (u)	\$46,900.00	\$0.00	OA	\$0.00
16	503 Ninth, Sebawaing, MI 48759 (u)	\$35,000.00	\$35,000.00	\$0.00	FA
17	43 State Park Dr., Bay City, MI 48706 (u)	\$60,900.00	\$60,900.00	\$0.00	FA
18	3434 Glenbrook, Lansing, MI 48911 (u)	\$75,000.00	\$15,000.00	OA	\$0.00
19	334 Green Meadows, Lansing, MI 48911 (u)	\$125,000.00	\$0.00	OA	\$0.00
20	1451 East Lansing Dr., East Lansing, MI 48823, p/o 3/28/11, DN490 (u)	\$40,000.00	\$36,000.00	\$32,500.00	FA
21	2613 Eddy, Saginaw, MI 48602 (u)	\$12,244.00	\$12,244.00	OA	\$0.00
22	1013/1015 S. Hamilton, Saginaw, MI 48602 (u)	\$47,656.00	\$5,972.00	OA	\$0.00
23	631 Meade, Saginaw, MI 48602 (u)	\$22,400.00	\$0.00	OA	\$0.00
24	3360 North Michigan, Saginaw, MI 48602 (u)	\$94,600.00	\$0.00	OA	\$0.00
25	408 Oak. Saginaw, MI 48602 (u)	\$17,606.00	\$0.00	\$0.00	FA
26	1018 Reed, Saginaw, MI 48602 (u)	\$37,000.00	\$0.00	OA	\$0.00

ASSET CASES

Case No.: 10-01275-JTG

Case Name: MULHOLLAND, JAMES C. Jr.

For the Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan

Date Filed (f) or Converted (c): 04/15/2010 (c)

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27 755 South River, Saginaw, MI 48609 (u)	\$93,600.00	\$27,940.00		\$0.00	FA
28 115 South Andre, Saginaw, MI 48602 (u)	\$79,646.00	\$62,153.00		\$0.00	FA
29 902 Ash, Saginaw, MI 48602 (u)	\$50,000.00	\$0.00	OA	\$0.00	FA
30 620 North Bates, Saginaw, MI 48602, p/o 3/26/11, DN488 (u)	\$420,000.00	\$156,000.00		\$66,028.70	FA
31 1734 Beacon, Saginaw, MI 48602 (u)	\$62,000.00	\$38,983.00		\$0.00	FA
32 208 Black Squirrel, Houghton Lake, MI 48629 (u)	\$95,000.00	\$60,626.00	OA	\$0.00	FA
33 2440 North Bond, Saginaw, MI 48602 (u)	\$76,868.00	\$36,605.00	OA	\$0.00	FA
34 2015/2017 Deleware, Saginaw, MI 48602 (u)	\$85,000.00	\$21,257.00	OA	\$0.00	FA
35 2122 Durand, Saginaw, MI 48602 (u)	\$33,600.00	\$0.00	OA	\$0.00	FA
36 265 Adams, Saginaw, MI 48609 (u)	\$47,000.00	\$25,518.00		\$0.00	FA
37 4315 West Michigan, Saginaw, MI 48638 (u)	\$54,730.00	\$54,730.00		\$0.00	FA
38 7153 Gratiot, Saginaw, MI 48609 (u)	\$65,000.00	\$65,000.00		\$0.00	FA
39 1406 South Erie, Bay City, MI 48706 (u)	\$67,600.00	\$67,600.00		\$0.00	FA
40 6990 Wegner, Saginaw, MI 48609 (u)	\$25,000.00	\$25,000.00		\$0.00	FA
41 611 Litchfield, Bay City, MI 48706 (u)	\$84,000.00	\$84,000.00		\$0.00	FA
42 408 Gies, Bay City, MI 48706 (u)	\$57,000.00	\$57,000.00		\$0.00	FA
43 1105 Midland Rd., Saginaw, MI 48638 p/o 1/3/14 DN733 (u)	\$100,000.00	\$8,945.00		\$29,116.65	FA
44 527 Wright, Alma, MI (u)	\$35,000.00	\$0.00		\$0.00	FA
45 624 Wright, Alma, MI (u)	\$37,250.00	\$0.00	OA	\$0.00	FA
46 435 State, Alma, MI (u)	\$32,500.00	\$0.00	OA	\$0.00	FA
47 5034/5036 Ora, Lansing, MI 48910 (u)	\$125,000.00	\$0.00	OA	\$0.00	FA
48 213 North Grace, Lansing, MI (u)	\$55,000.00	\$0.00	OA	\$0.00	FA
49 1755 W. Michigan, Saginaw, MI (u)	\$50,000.00	\$10,000.00	OA	\$0.00	FA
50 VOID	\$0.00	\$0.00		\$0.00	FA
51 1522 Gratiot, Saginaw, MI (u)	\$79,500.00	\$10,146.00	OA	\$0.00	FA
52 809 Cass, Saginaw, MI, p/o 4/20/11, DN507 (u)	\$50,000.00	\$0.00	OA	\$5,000.00	FA
Asset Notes: Order approving sale entered 4/20/11 DN 507. No net value to asset; value is in deed in lieu of foreclosure. Ordered abandoned p/o 6/12/12 DN621.					
53 Cash	\$150.00	\$0.00		\$0.00	FA

ASSET CASES

Case No.: 10-01275-JTG

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For the Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan

Date Filed (f) or Converted (c): 04/15/2010 (c)

\$341(a) Meeting Date: 05/26/2010

Claims Bar Date: 02/23/2011

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54 Capitol National Bank-Personal and Business and First Bank of Alma	\$98,000.00	\$0.00		\$0.00	FA
55 First Bank of Alma, Security (u) Deposit & Reserve	\$160,000.00	\$0.00		\$0.00	FA
56 Household Furnishings - 8778 Coleman Rd, Haslett MI	\$10,000.00	\$0.00		\$0.00	FA
57 Pictures, home (u)	\$200.00	\$0.00		\$0.00	FA
58 Clothing	\$1,000.00	\$0.00		\$0.00	FA
59 Wedding ring-on finger (u)	\$100.00	\$0.00		\$0.00	FA
60 2 shot guns, golf clubs-home	\$750.00	\$0.00		\$0.00	FA
Asset Notes: golf clubs were not originally scheduled					
61 Equitable Life Whole Life Policy	\$4,634.00	\$0.00		\$0.00	FA
62 Jackson National Life-Roth IRA	\$4,000.00	\$0.00		\$0.00	FA
63 Five LLCs, unable tto (u) determine current value	Unknown	\$0.00		\$0.00	FA
64 Andrew, Dennis, Jonathan, (u) Branott Promissory note dated 12/08	\$212,000.00	\$0.00		\$0.00	FA
65 Real Estate License State of (u) Michigan	Unknown	\$0.00		\$0.00	FA
66 2003 Cadillace Escalade-\$12,000, p/o 08/26/11, DN 554	\$12,000.00	\$8,775.00		\$11,500.00	FA
67 Computer copier furniture	\$1,000.00	\$0.00		\$0.00	FA
68 trailer, hot tub, pool table, lawn (u) equipment, tools, grill & patio furniture	\$2,000.00	\$0.00		\$0.00	FA
69 Settlement with Wolverine Bank (66 properties)p/o 1/16/11, DN455	\$0.00	\$12,000.00		\$12,000.00	FA
70 7137 Gratiot, Saginaw, MI, p/o (u) 3/26/11, DN487	Unknown	\$52,000.00		\$52,000.00	FA
71 2001 Camaro	\$3,500.00	\$3,500.00		\$0.00	FA
72 Branhoff note, p/o 02/06/12, (u) DN 602	\$0.00	\$77,500.00		\$119,364.33	FA
73 Preference to Edward Brown, (u) originally on SOFA, p/o 9/24/12, DN639	\$0.00	\$4,000.00		\$4,000.00	FA
INT Interest Earned (u)	Unknown	Unknown		\$8.34	FA

TOTALS (Excluding unknown value)

\$7,577,696.00

\$1,390,777.00

Gross Value of Remaining Assets

\$826,261.77

\$0.00

ASSET CASES

Case No.: 10-01275-JTG Trustee Name: Kelly M. Hagan
 Case Name: MULHOLLAND, JAMES C. Jr. Date Filed (f) or Converted (c): 04/15/2010 (c)
 For the Period Ending: 1/5/2016 §341(a) Meeting Date: 05/26/2010
 Claims Bar Date: 02/23/2011

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets

Major Activities affecting case closing:

11/12/2015 Trustee's Final Report submitted to UST. KMH
 08/10/2015 Additional duplicate claims discovered; resolve and then proceed to close. KMH
 05/04/2015 Claims objections to be heard this month. KMH
 01/03/2015 Resolve duplicate claims prior to closing. KMH
 10/17/2014 Final return has been prepared. Proceed to close. KMH
 07/31/2014 Confirming that no distribution will be made from entities in bankruptcy. KMH
 05/23/2014 Order granting fees for trustee's attorney entered. SKC
 03/07/2014 No distribution anticipated from related estates. Review for closing after payment of professional fees. KMH
 02/20/2014 2013 and 2014 Federal and State tax returns (Forms 1041) filed on this date. RAH
 02/04/2014 Final property liquidated; review for closing. KMH
 12/02/2013 Motion to sell Midland filed. KMH
 10/01/2013 One property continues to remain for liquidation. SKC
 07/15/2013 2012 Federal and State tax returns (forms 1041) filed on this date. RAH
 05/22/2013 One property remains for liquidation. KMH
 02/25/2013 Accountant to prepare 2012 returns. SKC
 02/12/2013 Claims objections filed; liquidating remaining property. KMH
 11/26/2012 Court to enter order approving realtor for duplex. KMH
 09/05/2012 Awaiting sale of property. KMH
 06/12/2012 Insurance application for Midland, Saginaw forwarded to Nielsen at Oak Tree. RAH
 04/25/2012 Some additional properties will be abandoned; will attempt to administer remaining. KMH
 02/06/2012 2010 and 2011 Federal and State tax returns filed on this date. RAH
 12/21/2011 Have abandoned some properties; continue liquidation of others. KMH
 10/06/2011 Have order approving sale of Cadillac; continuing liquidation of real property. KMH
 07/16/2011 Retrieving Cadillac Escalade for sale. KMH
 05/25/2011 Filed application to employ accountant for trustee. CSG
 05/06/2011 Debtor's discharge has been denied. KMH
 03/22/2011 Motion to sell Cass Street, Saginaw property filed. KMH
 02/24/2011 Motion to approve agreed relief filed as to Comerica Bank; motions for sale filed. KMH
 02/22/2011 Continuing process of negotiating settlements and liquidating non-exempt equity. KMH
 12/10/2010 Negotiating settlements and pursuing sales of rental properties; continuing prosecution of 363(h) AP against wife. KMH
 09/30/2010 Adversary proceeding filed against wife under 363(h). KMH
 08/16/2010 Real estate agent has been employed to liquidate some of the real property. KMH
 06/03/2010 Sent letter to debtor's attorney confirming documents requested at meeting. CSG

Initial Projected Date Of Final Report (TFR): 06/01/2012
 Current Projected Date Of Final Report (TFR): 12/31/2015

/s/ KELLY M. HAGAN
 KELLY M. HAGAN

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Primary Taxpayer ID #: **_***9064
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/5/2010
For Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan
Bank Name: Bank of Texas
Checking Acct #: *****0486
Account Title: DDA
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/29/2011		Sterling Bank	Transfer Funds	9999-000	\$76,081.77		\$76,081.77
08/08/2011	5001	Dennis Kubesh	Expenses per 7/29/11 order, DN 541	3620-000		\$630.00	\$75,451.77
08/12/2011		Bank of Texas	Bank Service Fee	2600-000		\$11.88	\$75,439.89
08/15/2011	5002	Melanie Mulholland	Wife's dower interest in 1451 E. Lansing (\$1677.90); Cass (\$2,000); and 7137 Gratiot (\$4,902.99).	8500-002		\$8,580.89	\$66,859.00
08/25/2011	(30)	Fedeliity National Title Insurance	Sale of Real Property, 620 Bates, Saginaw, p/o 3/26/11, DN488; adjustment in prorations	1210-000	\$28.70		\$66,887.70
09/15/2011		Bank of Texas	Account Analysis Fee	2600-000		\$117.75	\$66,769.95
09/20/2011		Dennis Kubesh	Proceeds from sale of vehicle p/o 8/26/11, DN554	*	\$9,875.00		\$76,644.95
			Auctioneer Commission \$(1,150.00)	3610-000			\$76,644.95
			Auctioneer Expenses \$(475.00)	3620-000			\$76,644.95
	{66}		Selling price of vehicle \$11,500.00	1129-000			\$76,644.95
10/17/2011		Bank of Texas	Account Analysis Fee	2600-000		\$109.50	\$76,535.45
11/15/2011		Bank of Texas	Account Analysis Fee	2600-000		\$247.19	\$76,288.26
11/16/2011		Bank of Texas	Reverse Bank Service Fee	2600-000		(\$123.60)	\$76,411.86
12/11/2011	5003	MRSC Insurance Partners, LLC	Blanket Bond Payment	2300-000		\$56.90	\$76,354.96
12/14/2011		Bank of Texas	Account Analysis Fee	2600-000		\$119.41	\$76,235.55
01/17/2012		Bank of Texas	Account Analysis Fee	2600-000		\$123.19	\$76,112.36
01/17/2012	5004	Thomas Tibble	Insurance premiums 11/2010 - 12/2011 pursuant to 1/17/12 order, DN591	2420-000		\$2,202.07	\$73,910.29
01/31/2012		Alma Abstract & Title Company	Sale of 260 South Johnson, P/O 01/17/12, DN 592	*	\$1,938.74		\$75,849.03
	{6}		Gross sale proceeds \$67,500.00	1210-000			\$75,849.03
			realtor fee \$(4,820.00)	3510-000			\$75,849.03
			Title Insurance \$344.61; Tax Stamps and Recording Fee \$601.80 \$(946.41)	2500-000			\$75,849.03
			Payoff First Mortgage \$(52,513.86)	4110-000			\$75,849.03
			Delinquent and final water bills \$(2,090.75)	2420-000			\$75,849.03
			City/town taxes \$54.47; County taxes \$229.63; Village taxes \$69.31; 2011 Winter Property taxes \$2898.09 \$(3,251.50)	2820-000			\$75,849.03
			Proceeds to Melanie Mulholland \$(1,938.74)	8500-002			\$75,849.03

SUBTOTALS \$87,924.21 \$12,075.18

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Primary Taxpayer ID #: **_***9064
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/5/2010
For Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan
Bank Name: Bank of Texas
Checking Acct #: *****0486
Account Title: DDA
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
01/31/2012		Alma Abstract & Title Company	Sale of 508 Wright, P/O 01/17/12, DN 592	*	\$7,593.12		\$83,442.15
	{7}		Gross proceeds \$82,500.00	1210-000			\$83,442.15
			Realtor fee \$(5,870.00)	3510-000			\$83,442.15
			Title ins \$617; Processing fee \$80; City, county, state tax stamps and recording fees \$742.80	2500-000			\$83,442.15
			Payoff first mortgage \$(54,356.17)	4110-000			\$83,442.15
			Delinquent utilities \$(2,392.67)	2420-000			\$83,442.15
			City, county, village taxes \$435.88; 2911 Winter property taxes \$2819.25	2820-000			\$83,442.15
			Proceeds to Melanie Mulholland \$(7,593.11)	8500-002			\$83,442.15
02/01/2012	5005	Internal Revenue Service	2010 1041; EIN 61-6399064	2810-000		\$463.00	\$82,979.15
02/01/2012	5006	State of Michigan	2010 MI-1041; EIN 61-6399064	2820-000		\$452.00	\$82,527.15
02/01/2012	5007	State of Michigan	2011 1041; EIN 61-6399064	2820-000		\$1,402.00	\$81,125.15
02/14/2012		Bank of Texas	Account Analysis Fee	2600-000		\$121.68	\$81,003.47
03/05/2012	(72)	Diversified National Title Agency, LLC	Settlement Payment, P/O 02/06/12, DN 602	1221-000	\$119,364.33		\$200,367.80
03/14/2012		Bank of Texas	Account Analysis Fee	2600-000		\$123.19	\$200,244.61
04/16/2012		Bank of Texas	Account Analysis Fee	2600-000		\$291.35	\$199,953.26
04/16/2012	5008	GDC Realty, LLC	Distribution pursuant to 4/11/12 order, DN613	4110-000		\$30,992.63	\$168,960.63
05/14/2012		Bank of Texas	Account Analysis Fee	2600-000		\$298.76	\$168,661.87
06/14/2012		Bank of Texas	Account Analysis Fee	2600-000		\$271.63	\$168,390.24

SUBTOTALS \$126,957.45 \$34,416.24

Case No. 10-01275-JTG
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Primary Taxpayer ID #: **_***9064
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/5/2010
For Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan
Bank Name: Bank of Texas
Checking Acct #: *****0486
Account Title: DDA
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/16/2012		Tri County Title Agency LLC	Sale of Real Property, Coleman Rd, Haslett, p/o 6/26/12, DN624	*	\$134,467.86		\$302,858.10
	{4}		\$340,000 sale price minus \$340,000.00	1110-000			\$302,858.10
	{4}		prorated taxes to 7-03-12 \$1,360.75	1124-000			\$302,858.10
			2009 taxes \$12,557.26; \$(38,656.03) 2010 taxes \$11,205.27; 2011 taxes \$8,233.55; July 2012 taxes \$6,659.95	5800-000			\$302,858.10
			one-half net proceeds to \$(134,467.86) Melanie K. Mulholland	8500-002			\$302,858.10
			Real Estate Broker Fees \$(23,800.00)	3510-000			\$302,858.10
			Home Warranty \$(495.00)	2420-750			\$302,858.10
			Portion of Owner's Policy \$(4,474.00) paid by seller \$1,435; Overnight fees \$75; City/County tax stamps \$374; State tax stamps \$2,550; Trustee Deed \$20; Court Order Recording Fee \$20	2500-000			\$302,858.10
			Seller's concession \$(5,000.00)	2500-000			\$302,858.10
07/16/2012		Bank of Texas	Account Analysis Fee	2600-000		\$262.43	\$302,595.67
07/18/2012	5009	James C. Mulholland, Jr.	Exemptions per Schedule C	8100-002		\$22,575.00	\$280,020.67
08/14/2012		Bank of Texas	Account Analysis Fee	2600-000		\$367.28	\$279,653.39
08/20/2012	(73)	Edward James Brown	Settlement Payment, originally on SOFA, p/o 9/24/12, DN639	1241-000	\$4,000.00		\$283,653.39
08/29/2012	(73)	Edward Brown	Entered in error	1241-000	\$20.00		\$283,673.39
08/29/2012	(73)	DEP REVERSE: Edward Brown	Entered in error	1241-000	(\$20.00)		\$283,653.39
09/17/2012		Bank of Texas	Account Analysis Fee	2600-000		\$452.58	\$283,200.81
10/15/2012		Bank of Texas	Account Analysis Fee	2600-000		\$441.43	\$282,759.38
11/15/2012		Bank of Texas	Account Analysis Fee	2600-000		\$455.36	\$282,304.02
12/14/2012		Bank of Texas	Account Analysis Fee	2600-000		\$439.99	\$281,864.03
01/01/2013	5010	Insurance Partners Agency, Inc.	11/2012-11/2013 bond	2300-000		\$328.38	\$281,535.65
01/16/2013		Bank of Texas	Account Analysis Fee	2600-000		\$453.90	\$281,081.75
02/14/2013		Bank of Texas	Account Analysis Fee	2600-000		\$454.07	\$280,627.68
03/14/2013		Bank of Texas	Account Analysis Fee	2600-000		\$409.33	\$280,218.35
04/12/2013		Bank of Texas	Account Analysis Fee	2600-000		\$452.47	\$279,765.88
04/30/2013		Bank of Texas	Account Analysis Fee	2600-000		\$437.15	\$279,328.73
05/31/2013		Bank of Texas	Account Analysis Fee	2600-000		\$450.75	\$278,877.98
06/28/2013		Bank of Texas	Account Analysis Fee	2600-000		\$435.50	\$278,442.48
07/27/2013	5011	Kelly M. Hagan	Interim payment of trustee expenses pursuant to 7/23/13 order, DN716	2200-000		\$3,768.82	\$274,673.66

SUBTOTALS \$138,467.86 \$32,184.44

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Primary Taxpayer ID #: **_***9064
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/5/2010
For Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan
Bank Name: Bank of Texas
Checking Acct #: *****0486
Account Title: DDA
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/31/2013		Bank of Texas	Account Analysis Fee	2600-000		\$448.73	\$274,224.93
08/30/2013		Bank of Texas	Account Analysis Fee	2600-000		\$442.51	\$273,782.42
09/30/2013		Bank of Texas	Account Analysis Fee	2600-000		\$427.55	\$273,354.87
10/31/2013		Bank of Texas	Account Analysis Fee	2600-000		\$441.11	\$272,913.76
11/29/2013		Bank of Texas	Account Analysis Fee	2600-000		\$426.19	\$272,487.57
12/02/2013	5012	Insurance Partners Agency, Inc.	Blanket Bond 11/1/13 to 11/1/14	2300-000		\$253.52	\$272,234.05
12/31/2013		Bank of Texas	Account Analysis Fee	2600-000		\$439.40	\$271,794.65
01/31/2014		First American Title Insurance Company	Sale of 1105 Midland Road p/o 1/3/14 DN733	*	\$9,646.82		\$281,441.47
	{43}		Contract sales price \$29,000.00	1110-000			\$281,441.47
			Prorated city taxes \$(61.51)	2820-000			\$281,441.47
			Realtor commission \$(1,740.00)	3510-000			\$281,441.47
			Delivery charge \$25; Title insurance \$397; recording fees \$31; release of assignment \$17; death certificate \$15; water due to Saginaw Township Water Dept. \$116.65 \$(601.65)	2500-000			\$281,441.47
			County transfer tax \$(249.40) \$31.90; Sate transfer tax \$217.50	2820-000			\$281,441.47
			Delinquent taxes Saginaw County \$(14,913.08)	2820-000			\$281,441.47
			2013 summer delinquent taxes Saginaw Township \$(1,285.91)	2820-000			\$281,441.47
			2013 Winter taxes Saginaw Township \$(501.63)	2820-000			\$281,441.47
01/31/2014		Bank of Texas	Account Analysis Fee	2600-000		\$438.59	\$281,002.88
02/28/2014		Bank of Texas	Account Analysis Fee	2600-000		\$407.98	\$280,594.90
03/31/2014		Bank of Texas	Account Analysis Fee	2600-000		\$452.79	\$280,142.11
04/30/2014		Bank of Texas	Account Analysis Fee	2600-000		\$437.48	\$279,704.63
05/19/2014	5013	Andrew L. Mitchell	Fees p/o dated 5/15/14 DN742	3410-000		\$4,036.50	\$275,668.13
05/19/2014	5014	Andrew L. Mitchell	Expenses p/o dated 5/15/14 DN742	3420-000		\$70.42	\$275,597.71
05/23/2014	5015	Kevin M. Smith	Fees p/o dated 5/21/14 DN744	3210-000		\$100,286.82	\$175,310.89
05/23/2014	5016	Kevin M. Smith	Expenses p/o dated 5/21/14 DN744	3220-000		\$6,205.92	\$169,104.97
05/30/2014		Bank of Texas	Account Analysis Fee	2600-000		\$449.43	\$168,655.54
06/30/2014		Bank of Texas	Account Analysis Fee	2600-000		\$274.46	\$168,381.08
07/07/2014	(43)	First American Title Insurance Company	Sale of Real Property, p/o 1/3/14, DN733	1110-000	\$116.65		\$168,497.73
07/31/2014		Bank of Texas	Account Analysis Fee	2600-000		\$271.85	\$168,225.88
08/29/2014		Bank of Texas	Account Analysis Fee	2600-000		\$271.46	\$167,954.42
09/30/2014		Bank of Texas	Account Analysis Fee	2600-000		\$262.28	\$167,692.14

SUBTOTALS

\$9,763.47

\$116,744.99

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Primary Taxpayer ID #: **_***9064
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/5/2010
For Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan
Bank Name: Bank of Texas
Checking Acct #: *****0486
Account Title: DDA
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/31/2014		Bank of Texas	Account Analysis Fee	2600-000		\$270.60	\$167,421.54
11/28/2014		Bank of Texas	Account Analysis Fee	2600-000		\$261.45	\$167,160.09
12/31/2014		Bank of Texas	Account Analysis Fee	2600-000		\$269.74	\$166,890.35
01/01/2015	5017	Insurance Partners Agency, Inc.	Blanket bond Effective 11/1/2014	2300-000		\$141.04	\$166,749.31
01/30/2015		Bank of Texas	Account Analysis Fee	2600-000		\$269.19	\$166,480.12
02/27/2015		Bank of Texas	Account Analysis Fee	2600-000		\$242.65	\$166,237.47
03/31/2015		Bank of Texas	Account Analysis Fee	2600-000		\$268.25	\$165,969.22
04/30/2015		Bank of Texas	Account Analysis Fee	2600-000		\$259.18	\$165,710.04
05/29/2015		Bank of Texas	Account Analysis Fee	2600-000		\$267.40	\$165,442.64

TOTALS:

\$363,112.99 \$197,670.35 \$165,442.64

Less: Bank transfers/CDs

\$76,081.77 \$0.00

Subtotal

\$287,031.22 \$197,670.35

Less: Payments to debtors

\$0.00 \$22,575.00

Net

\$287,031.22 \$175,095.35

For the period of 2/5/2010 to 1/5/2016

Total Compensable Receipts: \$655,370.43
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$655,370.43
Total Internal/Transfer Receipts: \$76,081.77

Total Compensable Disbursements: \$390,853.96
Total Non-Compensable Disbursements: \$175,155.60
Total Comp/Non Comp Disbursements: \$566,009.56
Total Internal/Transfer Disbursements: \$0.00

For the entire history of the account between 07/29/2011 to 1/5/2016

Total Compensable Receipts: \$655,370.43
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$655,370.43
Total Internal/Transfer Receipts: \$76,081.77

Total Compensable Disbursements: \$390,853.96
Total Non-Compensable Disbursements: \$175,155.60
Total Comp/Non Comp Disbursements: \$566,009.56
Total Internal/Transfer Disbursements: \$0.00

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Primary Taxpayer ID #: **_***9064
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/5/2010
For Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan
Bank Name: Sterling Bank
Money Market Acct #: *****1275
Account Title: MMA
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
06/01/2010	(1)	Latosha M. Shivers	rents-2440 N. Bond, Saginaw	1222-000	\$525.00		\$525.00
06/01/2010	(2)	Tony High	rent-720 State St	1222-000	\$50.00		\$575.00
06/30/2010	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$0.02		\$575.02
07/12/2010	(3)	Clifford Shangle	Shangle rent payment	1222-000	\$220.00		\$795.02
07/30/2010	(INT)	Sterling Bank	Interest Earned For July	1270-000	\$0.03		\$795.05
08/31/2010	(INT)	Sterling Bank	Interest Earned For August	1270-000	\$0.03		\$795.08
09/08/2010	(3)	Clifford Shangle	Shangle rent payment	1222-000	\$200.00		\$995.08
09/10/2010	(3)	Brian Shands	rent-7137 Gratiot	1222-000	\$425.00		\$1,420.08
09/10/2010	(3)	Ben Warner	rent-7137 Gratiot	1222-000	\$500.00		\$1,920.08
09/10/2010	(3)	Robert Wagner	rent-7137 Gratiot	1222-000	\$30.00		\$1,950.08
09/10/2010	(3)	Stacy Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$1,990.08
09/10/2010	(3)	Robert Wagner	rent-7137 Gratiot	1222-000	\$30.00		\$2,020.08
09/10/2010	(3)	Robert Wagner	rent-7137 Gratiot	1222-000	\$30.00		\$2,050.08
09/10/2010	(3)	Stacy Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$2,090.08
09/20/2010	(3)	DEP REVERSE: Brian Shands	Check was marked Stop Payment	1222-000	(\$425.00)		\$1,665.08
09/20/2010	(3)	DEP REVERSE: Ben Warner	Money order was marked Stop Payment	1222-000	(\$500.00)		\$1,165.08
09/30/2010	(INT)	Sterling Bank	Interest Earned For September	1270-000	\$0.05		\$1,165.13
10/12/2010	(3)	Clifford Shangle	Shangle rent payment	1222-000	\$200.00		\$1,365.13
10/14/2010	(3)	Kathy A. Rohwetter	rent-7137 Gratiot	1222-000	\$30.00		\$1,395.13
10/14/2010	(3)	Stacy J. Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$1,435.13
10/29/2010	(INT)	Sterling Bank	Interest Earned For October	1270-000	\$0.06		\$1,435.19
11/08/2010	(3)	Clifford Shangle	Shangle rent payment	1222-000	\$130.00		\$1,565.19
11/22/2010	(3)	Stacy J. Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$1,605.19
11/22/2010	(3)	Stacy J. Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$1,645.19
11/22/2010	(3)	Stacy J. Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$1,685.19
11/22/2010	(3)	Comerica Bank fbo #9 Storage Unit Holder	rent-7137 Gratiot	1222-000	\$30.00		\$1,715.19
11/30/2010	(INT)	Sterling Bank	Interest Earned For November	1270-000	\$0.06		\$1,715.25
12/06/2010	(3)	Clifford Shangle	Shangle rent payment	1222-000	\$180.00		\$1,895.25
12/20/2010	(3)	Rew Properties	rent-7137 Gratiot	1222-000	\$30.00		\$1,925.25
12/21/2010	(3)	Stacy Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$1,965.25
12/23/2010	(69)	Wolverine Bank	carve-out funds	1110-000	\$12,000.00		\$13,965.25
12/23/2010	1001	MRSC Insurance Partners, LLC	Bond Payment	2300-000		\$13.24	\$13,952.01
12/27/2010	(3)	Rew Properties	rent-7137 Gratiot	1222-000	\$30.00		\$13,982.01
12/31/2010	(INT)	Sterling Bank	Interest Earned For December	1270-000	\$0.16		\$13,982.17
01/05/2011	(3)	Clifford Shangle	Shangle rent payment	1222-000	\$150.00		\$14,132.17
01/12/2011	(3)	Bob Wagner Rew Properties	rent-7137 Gratiot	1222-000	\$30.00		\$14,162.17

SUBTOTALS

\$14,175.41

\$13.24

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Primary Taxpayer ID #: **_***9064
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/5/2010
For Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan
Bank Name: Sterling Bank
Money Market Acct #: *****1275
Account Title: MMA
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
01/19/2011	(3)	Stacy Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$14,202.17
01/31/2011	(INT)	Sterling Bank	Interest Earned For January	1270-000	\$0.60		\$14,202.77
02/07/2011	(3)	Clifford Shangle	rent-7137 Gratiot	1222-000	\$150.00		\$14,352.77
02/14/2011	(3)	REW Properties	rent-7137 Gratiot	1222-000	\$30.00		\$14,382.77
02/28/2011	(INT)	Sterling Bank	Interest Earned For February	1270-000	\$0.55		\$14,383.32
03/01/2011	(3)	Stacy J. Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$14,423.32
03/07/2011	(3)	Clifford Shangle	Shangle rent payment	1222-000	\$140.00		\$14,563.32
03/14/2011	(3)	Robert Wagner Rew Properties fbo James C.	rent-7137 Gratiot	1222-000	\$30.00		\$14,593.32
03/25/2011	(3)	Jennifer L. Haller	rent-7137 Gratiot	1222-000	\$450.00		\$15,043.32
03/28/2011	(3)	Stacy J. Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$15,083.32
03/31/2011	(INT)	Sterling Bank	Interest Earned For March	1270-000	\$0.62		\$15,083.94
04/11/2011	(3)	Robert Wagner Rew Properties	rent-7137 Gratiot	1222-000	\$30.00		\$15,113.94
04/12/2011	(1)	David K. Dunning	rents-2440 N. Bond, Saginaw	1222-000	\$50.00		\$15,163.94
04/12/2011	(1)	Roxanne Kosciuszko	rents-2440 N. Bond, Saginaw	1222-000	\$29.00		\$15,192.94
04/14/2011		Midstate Title Agency	sale of 1451 East Lansing Dr., East Lansing, p/o 3/28/11, DN490	*	\$11,186.01		\$26,378.95
	{20}		sale of 1451 East Lansing Dr., East Lansing	\$32,500.00 1210-000			\$26,378.95
			realtor commission	\$(3,250.00) 3510-000			\$26,378.95
			Title insurance	\$(394.00) 2500-000			\$26,378.95
			Wire and recording fee	\$(29.00) 2500-000			\$26,378.95
			City/county/state tax/stamps	\$(279.50) 2820-000			\$26,378.95
			Payoff of first mortgage	\$(10,392.15) 4110-000			\$26,378.95
			Condo association fees	\$(1,081.80) 4120-000			\$26,378.95
			2008, 2009, 2010 taxes	\$(5,546.08) 5800-000			\$26,378.95
			Tax proration	\$(341.46) 2820-000			\$26,378.95
04/29/2011	(INT)	Sterling Bank	Interest Earned For April	1270-000	\$0.82		\$26,379.77
05/06/2011	(3)	Stacy Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$26,419.77
05/06/2011	(3)	REW Properties	rent-7137 Gratiot	1222-000	\$30.00		\$26,449.77
05/16/2011	(52)	WIRT Investment Group LLC	Order approving sale entered 4/20/11 DN 507. Purchaser failed to close and \$5,000 deposit retained pursuant to purchase agreement.	1210-000	\$5,000.00		\$31,449.77
05/27/2011	(1)	Roxanne Kosciuszko	rents-2440 N. Bond, Saginaw	1222-000	\$29.00		\$31,478.77
05/27/2011	(1)	Roxanne Kosciuszko	rents-2440 N. Bond, Saginaw	1222-000	\$40.00		\$31,518.77
05/31/2011	(INT)	Sterling Bank	Interest Earned For May	1270-000	\$1.22		\$31,519.99
06/06/2011	(3)	Stacy J. Kushner	rent-7137 Gratiot	1222-000	\$40.00		\$31,559.99

SUBTOTALS

\$17,397.82

\$0.00

FORM 2
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CASH RECEIPTS AND DISBURSEMENTS RECORD

Exhibit B

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Primary Taxpayer ID #: **_***9064
Co-Debtor Taxpayer ID #:
For Period Beginning: 2/5/2010
For Period Ending: 1/5/2016

Trustee Name: Kelly M. Hagan
Bank Name: Sterling Bank
Money Market Acct #: *****1275
Account Title: MMA
Blanket bond (per case limit): \$1,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
06/17/2011		Fidelity National Title Ins. fbo purchaser	Sale of 620 Bates, Saginaw, p/o 3/26/11, DN488	*	\$7,500.00		\$39,059.99
	{30}		Sale of real estate (James Mulholland interest) \$66,000.00	1210-000			\$39,059.99
			Credit to Buyer from Seller \$(3,750.00)	2700-000			\$39,059.99
			Commission to Hudson & Marshall, Inc. \$(5,000.00)	3510-000			\$39,059.99
			Advertising expenses to Hudson & Marshall, Inc. \$(4,838.50)	3520-000			\$39,059.99
			Settlement or closing fee \$(175.00)	2500-000			\$39,059.99
			Title insurance \$(1,000.00)	2500-000			\$39,059.99
			City/county tax/stamps \$(567.60)	2500-000			\$39,059.99
			Recording fees \$(35.00)	2500-000			\$39,059.99
			Comerica Bank payoff \$(35,505.82)	4110-000			\$39,059.99
			2010 property taxes and water bill \$(7,628.08)	4800-000			\$39,059.99
06/30/2011		First american Title Insurance Company	sale of 7137 Gratiot, Saginaw, MI, p/o 3/26/11, DN487	*	\$37,017.66		\$76,077.65
	{70}		sale of 7137 Gratiot, Saginaw, MI \$52,000.00	1210-000			\$76,077.65
			water bill \$(190.36)	2420-000			\$76,077.65
			prorated property taxes \$(2,865.47)	2820-000			\$76,077.65
			auctioneer fees \$(3,120.00)	3610-000			\$76,077.65
			owners premium \$(493.00)	2500-000			\$76,077.65
			settlement/closing fee \$(250.00)	2500-000			\$76,077.65
			transfer taxes \$(447.20)	2820-000			\$76,077.65
			auctioneer expenses \$(1,000.00)	3620-000			\$76,077.65
			2010 delinquent taxes \$(6,616.31)	4700-000			\$76,077.65
06/30/2011	(INT)	Sterling Bank	Interest Earned For June	1270-000	\$1.40		\$76,079.05
07/29/2011	(INT)	Sterling Bank	Interest Earned For July 2011	1270-000	\$2.72		\$76,081.77
07/29/2011		Bank of Texas	Transfer Funds	9999-000		\$76,081.77	\$0.00

SUBTOTALS \$44,521.78 \$76,081.77

Case No.	<u>10-01275-JTG</u>	Trustee Name:	<u>Kelly M. Hagan</u>
Case Name:	<u>MULHOLLAND, JAMES C. Jr.</u>	Bank Name:	<u>Sterling Bank</u>
Primary Taxpayer ID #:	<u>**_***9064</u>	Money Market Acct #:	<u>*****1275</u>
Co-Debtor Taxpayer ID #:		Account Title:	<u>MMA</u>
For Period Beginning:	<u>2/5/2010</u>	Blanket bond (per case limit):	<u>\$1,000,000.00</u>
For Period Ending:	<u>1/5/2016</u>	Separate bond (if applicable):	

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTALS:	\$76,095.01	\$76,095.01	\$0.00
Less: Bank transfers/CDs	\$0.00	\$76,081.77	
Subtotal	\$76,095.01	\$13.24	
Less: Payments to debtors	\$0.00	\$0.00	
Net	\$76,095.01	\$13.24	

For the period of 2/5/2010 to 1/5/2016

Total Compensable Receipts:	\$170,891.34		
Total Non-Compensable Receipts:	\$0.00		
Total Comp/Non Comp Receipts:	\$170,891.34		
Total Internal/Transfer Receipts:	\$0.00		

Total Compensable Disbursements:	\$94,809.57		
Total Non-Compensable Disbursements:	\$0.00		
Total Comp/Non Comp Disbursements:	\$94,809.57		
Total Internal/Transfer Disbursements:	\$76,081.77		

For the entire history of the account between 06/01/2010 to 1/5/2016

Total Compensable Receipts:	\$170,891.34		
Total Non-Compensable Receipts:	\$0.00		
Total Comp/Non Comp Receipts:	\$170,891.34		
Total Internal/Transfer Receipts:	\$0.00		

Total Compensable Disbursements:	\$94,809.57		
Total Non-Compensable Disbursements:	\$0.00		
Total Comp/Non Comp Disbursements:	\$94,809.57		
Total Internal/Transfer Disbursements:	\$76,081.77		

Case No.	<u>10-01275-JTG</u>	Trustee Name:	<u>Kelly M. Hagan</u>
Case Name:	<u>MULHOLLAND, JAMES C. Jr.</u>	Bank Name:	<u>Sterling Bank</u>
Primary Taxpayer ID #:	<u>**_***9064</u>	Money Market Acct #:	<u>*****1275</u>
Co-Debtor Taxpayer ID #:		Account Title:	<u>MMA</u>
For Period Beginning:	<u>2/5/2010</u>	Blanket bond (per case limit):	<u>\$1,000,000.00</u>
For Period Ending:	<u>1/5/2016</u>	Separate bond (if applicable):	

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$363,126.23	\$197,683.59	\$165,442.64

For the period of 2/5/2010 to 1/5/2016

Total Compensable Receipts:	\$826,261.77
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$826,261.77
Total Internal/Transfer Receipts:	\$76,081.77

Total Compensable Disbursements:	\$485,663.53
Total Non-Compensable Disbursements:	\$175,155.60
Total Comp/Non Comp Disbursements:	\$660,819.13
Total Internal/Transfer Disbursements:	\$76,081.77

For the entire history of the case between 04/15/2010 to 1/5/2016

Total Compensable Receipts:	\$826,261.77
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$826,261.77
Total Internal/Transfer Receipts:	\$76,081.77

Total Compensable Disbursements:	\$485,663.53
Total Non-Compensable Disbursements:	\$175,155.60
Total Comp/Non Comp Disbursements:	\$660,819.13
Total Internal/Transfer Disbursements:	\$76,081.77

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
	KELLY M. HAGAN P.O. Box 6844 Traverse City MI 49696	12/26/2014	Trustee Compensation	Allowed	2100-000	\$0.00	\$35,805.31	\$35,805.31	\$0.00	\$0.00	\$0.00	\$35,805.31
	KELLY M. HAGAN P.O. Box 384 Acme MI 49610	05/05/2010	Trustee Expenses	Allowed	2200-000	\$0.00	\$4,836.88	\$4,836.88	\$3,768.82	\$0.00	\$0.00	\$1,068.06
1	CITIMORTGAGE, INC. P O Box 6941 The Lakes NV 88901-6941	02/17/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$115,199.90	\$115,199.90	\$0.00	\$0.00	\$0.00	\$115,199.90
13	JOHN AND PAULETTE GILTROP 2930 Eddy Saginaw MI 48604	03/01/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$14,000.00	\$14,000.00	\$0.00	\$0.00	\$0.00	\$14,000.00
14a	JOHN R. YOUNG 8521 Carrie Lane Sarasota FL 34238	03/01/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
16	METLIFE HOME LOANS A DIVISION OF METLIFE BANK NA 4000 Horizonway Irving TX 75063	03/01/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$74,137.62	\$74,137.62	\$0.00	\$0.00	\$0.00	\$74,137.62

Claim Notes: (16-1) 1803 State Street

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
17	METLIFE HOME LOANS A DIVISION OF METLIFE BANK NA 4000 Horizonway Irving TX 75063	03/01/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$73,367.12	\$73,367.12	\$0.00	\$0.00	\$0.00	\$73,367.12

Claim Notes: (17-1) 1522 Gratiot

19a	LUCILLE ALLARD 3122 Weiss Apt. F Saginaw MI 48602-3504	03/03/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00
21	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/03/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$26,105.34	\$26,105.34	\$0.00	\$0.00	\$0.00	\$26,105.34
34	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/10/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$39,440.74	\$39,440.74	\$0.00	\$0.00	\$0.00	\$39,440.74
35	METLIFE HOME LOANS A DIVISION OF METLIFE BANK NA 4000 Horizonway Irving TX 75063	03/10/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$105,538.14	\$105,538.14	\$0.00	\$0.00	\$0.00	\$105,538.14

Claim Notes: (35-1) 3360 North Michigan

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
36	DEUTSCHE BANK NATIONAL TRUST COMPANY Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/11/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$43,587.73	\$43,587.73	\$0.00	\$0.00	\$0.00	\$43,587.73
37	DEUTSCHE BANK NATIONAL TRUST COMPANY Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/11/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$41,382.04	\$41,382.04	\$0.00	\$0.00	\$0.00	\$41,382.04
38	DEUTSCHE BANK NATIONAL TRUST COMPANY Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/11/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$54,596.67	\$54,596.67	\$0.00	\$0.00	\$0.00	\$54,596.67
39	DEUTSCHE BANK NATIONAL TRUST COMPANY Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/11/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$42,327.14	\$42,327.14	\$0.00	\$0.00	\$0.00	\$42,327.14
40	DEUTSCHE BANK NATIONAL TRUST COMPANY Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/11/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$48,634.31	\$48,634.31	\$0.00	\$0.00	\$0.00	\$48,634.31

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
41	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/12/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$97,145.91	\$97,145.91	\$0.00	\$0.00	\$0.00	\$97,145.91
42	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/12/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$42,902.07	\$42,902.07	\$0.00	\$0.00	\$0.00	\$42,902.07
50	DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE Attn: OH4-7133 3415 Vision Drive Columbus OH 43219	03/17/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$84,417.81	\$84,417.81	\$0.00	\$0.00	\$0.00	\$84,417.81
53	ONEWEST BANK, FSB 460 Sierra Madre Villa Ace. Ste. 101 Mail Code HS-01-04 Pasadena CA 91107	03/18/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$60,747.78	\$60,747.78	\$0.00	\$0.00	\$0.00	\$60,747.78

Claim Notes: (53-1) 631 Meade Street

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
83	BAC HOME LOANS SERVICING, LP 7105 CORPORATE DR PTX- B-81 PLANO TX 75024	04/07/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$18,596.37	\$18,596.37	\$0.00	\$0.00	\$0.00	\$18,596.37

Claim Notes: (83-1) land contract

84	JOSEPH POWELL, KIMBERLA POWELL (Feagin) and Keshawn Powell c/o Swartz & Wilson PLC Christopher A. Swartz, Atty at Law 908 Court Street Saginaw MI 48602	04/07/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$82,000.00	\$82,000.00	\$0.00	\$0.00	\$0.00	\$82,000.00
120	BANK OF AMERICA, N.A. Attn: Ms. Suzanne Stafford 135 S. LaSalle Street, Suite 1025 Chicago IL 60603	05/21/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$7,322.70	\$10,392.15	\$10,392.15	\$0.00	\$0.00	\$0.00

Claim Notes: (120-1) 1451 East Lansing Drive, Unit 18, 1 East Condo, East Lansing, MI 48823

128	GDC REALTY, LLC c/o Brandon K. Buck, Esq. 28400 Northwestern Hwy., 3rd Fl. Southfield MI 48034	06/10/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$45,826.03	\$30,992.63	\$30,992.63	\$0.00	\$0.00	\$0.00
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
150	JERRY OR MARILYN MORGAN 255 Wilson Ave. Battle Creek MI 49014	12/02/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$10,357.41	\$10,357.41	\$0.00	\$0.00	\$0.00	\$10,357.41
173	FIRST BANK ALMA 311 Woodworth Ave. P.O. Box 1029 Alma MI 48801-6029	12/07/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$3,442,500.00	\$3,442,500.00	\$0.00	\$0.00	\$0.00	\$3,442,500.00

Claim Notes: Per consent order (DN 697), bank does not assert a security interest other than to property at 50631, Jefferson Ave, New Baltimore, assignment of leases and proceeds.

(173-1) Personal Property, Rents, Accounts, Etc.

237a	LUCILLE ALLARD 3122 Weiss Apt. F Saginaw MI 48602-3504	12/27/2010	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Withdrawn	4110-000	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn pursuant to stipulation DN905

253	RONALD AND BARBARA FITZMAURICE 10225 Dice Rd. Freeland MI 48623	01/26/2011	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$37,264.32	\$37,264.32	\$0.00	\$0.00	\$0.00	\$37,264.32
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
257a	CAPITOL NATIONAL BANK c/o John T. Haarala 200 North Washington Square Suite 320 Lansing MI 48933	02/15/2011	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$115,000.00	\$115,000.00	\$0.00	\$0.00	\$0.00	\$115,000.00

Claim Notes: (257-1) Money Loaned

270a	GEORGE AND ELENOR KRETZ 4680 Rathbun Birch Run MI 48415	02/18/2011	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
281	MERCANTILE BANK OF MICHIGAN	02/21/2011	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$102,226.41	\$102,226.41	\$0.00	\$0.00	\$0.00	\$102,226.41
282a	COMERICA BANK c/o Daniel R. Kubiak 900 Monroe Avenue, NW Grand Rapids MI 49503	02/21/2011	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$325,000.00	\$325,000.00	\$0.00	\$0.00	\$0.00	\$325,000.00

Claim Notes: (282-1) Money Loaned

283	MERCANTILE BANK OF MICHIGAN c/o Randall B. Kleiman 200 Woodland Pass PO Box 1296 East Lansing MI 48826-1296	07/16/2012	Real Estate- -Consensual Liens (mortgages, deeds of trust, PMSI)	Allowed	4110-000	\$0.00	\$150,088.07	\$150,088.07	\$0.00	\$0.00	\$0.00	\$150,088.07
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
	ANDREW L. MITCHELL 641 E. Eighth Street Traverse City MI 49686	04/14/2014	Accountant for Trustee Expenses (Other Firm)	Allowed	3420-000	\$0.00	\$70.42	\$70.42	\$70.42	\$0.00	\$0.00	\$0.00
	ANDREW L. MITCHELL 641 E. Eighth Street Traverse City MI 49686	04/14/2014	Accountant for Trustee Fees (Other Firm)	Allowed	3410-000	\$0.00	\$4,036.50	\$4,036.50	\$4,036.50	\$0.00	\$0.00	\$0.00
	KEVIN M. SMITH 445 S. Livernois, Ste. 305 Rochester Hills MI 48307	04/14/2014	Attorney for Trustee Expenses (Other Firm)	Allowed	3220-000	\$0.00	\$6,205.92	\$6,205.92	\$6,205.92	\$0.00	\$0.00	\$0.00
	KEVIN M. SMITH 445 S. Livernois, Ste. 305 Rochester Hills MI 48307	04/14/2014	Attorney for Trustee Fees (Other Firm)	Allowed	3210-000	\$0.00	\$100,286.82	\$100,286.82	\$100,286.82	\$0.00	\$0.00	\$0.00
	DENNIS KUBESH P.O. Box 61 Maple City MI 49664	07/05/2011	Auctioneer for Trustee Expenses	Allowed	3620-000	\$0.00	\$630.00	\$630.00	\$630.00	\$0.00	\$0.00	\$0.00

Claim Notes: Case Name: James C. Mulholland
Case Number: 10-01275-jrh

Document Number: 529

Docket Text:

Ex Parte Application for Compensation for Dennis Kubesh, Auctioneer, Fees: \$0, Expenses: \$630.00. Filed by Kevin M. Smith, Auctioneer Dennis Kubesh (Smith, Kevin)

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
	U.S. BANKRUPTCY COURT - WESTERN DISTRICT OF MICHIGAN One Division Avenue, NW Room 200 Grand Rapids MI 49503	03/03/2015	Clerk of the Court Costs (includes adversary and other filing fees)	Allowed	2700-000	\$0.00	\$543.00	\$543.00	\$0.00	\$0.00	\$0.00	\$543.00

Claim Notes: DN 835

	THOMAS TIBBLE 2813 W. Main Street Kalamazoo MI 49006-2901	01/17/2012	Costs to Secure/Maintain Property (E.g., casualty insurance, locksmith, repairs)	Allowed	2420-000	\$0.00	\$2,202.07	\$2,202.07	\$2,202.07	\$0.00	\$0.00	\$0.00
98	INTERNAL REVENUE SERVICE Po Box 7317 Philadelphia 19101-7317	04/23/2010	Claims of Governmental Units	Allowed	5800-000	\$0.00	\$53,298.04	\$53,298.04	\$0.00	\$0.00	\$0.00	\$53,298.04

Claim Notes: Address updated per amended claim 10/2012 RAH

200	JUNE PHELPS 412 S. Wenona Bay City MI 48706	12/16/2010	Claims of Governmental Units	Disallowed	5800-000	\$0.00	\$163,045.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Disallowed p/o 1/22/13 DN675

201	INGHAM COUNTY TREASURER PO Box 215 Mason MI 48854	12/16/2010	Claims of Governmental Units	Allowed	5800-000	\$0.00	\$3,951.28	\$3,951.28	\$5,546.08	\$0.00	\$0.00	\$0.00
209	JERRY CHASE 118 Woodhaven Lansing MI 48917	12/17/2010	Claims of Governmental Units	Disallowed	5800-000	\$0.00	\$186,996.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Disallowed p/o 1/22/13 DN674

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
251	TINA WARD Clinton County Treasurer PO Box 39 Johns MI 48879-0039	01/14/2011	Claims of Governmental Units	Allowed	5800-000	\$0.00	\$10,859.81	\$10,859.81	\$38,656.03	\$0.00	\$0.00	\$0.00
2	JERRY CHASE 118 Woodhaven Lansing MI 48917	02/19/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$188,341.40	\$188,341.40	\$0.00	\$0.00	\$0.00	\$188,341.40
3	JERRY CHASE 118 Woodhaven Lansing MI 48917	02/22/2010	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$188,341.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Disallowed p/o 1/24/13 DN 683

4	PAUL AND PAT KOSIARA 5645 Nancy Dr. SW Grandville MI 49418	02/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$20,107.15	\$20,107.15	\$0.00	\$0.00	\$0.00	\$20,107.15
5	ROSE MARY PUNG AND THOMAS A. PUNG 10711 Barnes Rd. Portland MI 48875	02/24/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$147,920.01	\$147,920.01	\$0.00	\$0.00	\$0.00	\$147,920.01

Claim Notes: Allowed as general unsecured p/o 1/24/13 DN681

6	MR. BOYER 3652 Bayou Dr. Holt MI 48842	02/24/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
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Claim Notes: (6-1) Defective-Striken-Not signed or dated

7	STANLEY AND BETTY KONESKO 5850 Sheridan Saginaw MI 48601	02/24/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$28,208.95	\$28,208.95	\$0.00	\$0.00	\$0.00	\$28,208.95
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
8	CONCORDE 1120 E. Long Lake Rd. Ste. 250 Troy MI 48085-4960	02/25/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$3,000.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00
9	HAROLD AND BEVERLY HARTER 8356 Coleman Rd Haslett MI 48840	03/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$25,000.00
10	DONNA PERSONS 21938 V Dr. N. Olivet MI 49076	03/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$40,000.00	\$40,000.00	\$0.00	\$0.00	\$0.00	\$40,000.00
11	BEVERLY WICKMAN W14166 W. Arlen Engadine MI 49827	03/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$100,994.25	\$100,994.25	\$0.00	\$0.00	\$0.00	\$100,994.25

Claim Notes: Address corrected per POC. RAH

12	MANDY PERSONS c/o Brian Willoughby P.O. Box 294 Olivet MI 49076	03/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$7,628.00	\$7,628.00	\$0.00	\$0.00	\$0.00	\$7,628.00
14	JOHN R. YOUNG 8521 Carrie Lane Sarasota FL 34238	03/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$18,481.69	\$18,481.69	\$0.00	\$0.00	\$0.00	\$18,481.69
15	DELENA BAVER 5370 Katherine Ct Saginaw MI 48603	03/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$24,002.75	\$24,002.75	\$0.00	\$0.00	\$0.00	\$24,002.75
18	DIANNE F. WILSON 4720 Potomac Circle Brandenton FL 34210	03/02/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: (18-1) Defective--No amount stated on Claim Form

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
19	LUCILLE ALLARD 3122 Weiss Apt. F Saginaw MI 48602-3504	03/03/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$100.00	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
20	JOLEEN CLARK 801 Reserve Champion Dr. #305 Rockville MD 20850	03/03/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$32,607.87	\$32,607.87	\$0.00	\$0.00	\$0.00	\$32,607.87

Claim Notes: (20-1) Promissory Note

22	LEONARD DEROSIA 135 Salzburg Rd. Bay City MI 48706	03/04/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$86,808.03	\$86,808.03	\$0.00	\$0.00	\$0.00	\$86,808.03
23	KATHRYN JUCIUS 3326 N. Lakeside Dr. Sanford MI 48657	03/04/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$297,803.37	\$297,803.37	\$0.00	\$0.00	\$0.00	\$297,803.37
24	ELEONORE VOKOVIK c/o Dunn, Schouten & Snoap 2745 DeHoop Ave. SW Wyoming MI 49509	03/04/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$72,939.08	\$72,939.08	\$0.00	\$0.00	\$0.00	\$72,939.08
25	THOMAS AND KATHY TRELEWSKI 117 Fillmore Place Bay City MI 48708	03/04/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$41,950.41	\$41,950.41	\$0.00	\$0.00	\$0.00	\$41,950.41

Claim Notes: (25-1) Promissory Note

26	CHESTER VENNIX AND Patricia Vennix 1885 S. Huron Road Kawkawlin MI 48631	03/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$8,794.86	\$8,794.86	\$0.00	\$0.00	\$0.00	\$8,794.86
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
27	DAVID AND CAROL SKOLNIK 2228 N. Morson Saginaw MI 48602	03/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$13,763.23	\$13,763.23	\$0.00	\$0.00	\$0.00	\$13,763.23
28	ANN SKOP 7 S. Alpine Gaylord MI 49735	03/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$23,210.40	\$23,210.40	\$0.00	\$0.00	\$0.00	\$23,210.40
29	JOAN CHAMBERS 634 State St. A-1 Eaton Rapids MI 48827	03/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: (29-1) Defective: Improper format

30	CRYSTAL WILLIAMS 8103 E. Southern #328 Mesa AZ 85208	03/08/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$25,508.10	\$25,508.10	\$0.00	\$0.00	\$0.00	\$25,508.10
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Claim Notes: (30-2) Stricken: Not originally signed

31	DONALD T. ROUCCH 1689 W. German Rd. Bay City MI 48708	03/08/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$4,059.50	\$4,059.50	\$0.00	\$0.00	\$0.00	\$4,059.50
32	BRIAN AND PEGGY KNOPP 404 N. Powell Rd. Essexville MI 48732	03/08/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$10,586.50	\$10,586.50	\$0.00	\$0.00	\$0.00	\$10,586.50

Claim Notes: (32-1) Defective-Stricken--No Signature or Date

33	BETTY CRAWFORD 3333 Glenbrook Bay City MI 48706	03/10/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$80,550.25	\$80,550.25	\$0.00	\$0.00	\$0.00	\$80,550.25
43	BERNARD MARRIOTT 7942 Five Point Hwy. Eaton Rapids MI 48827	03/12/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$9,880.00	\$9,880.00	\$0.00	\$0.00	\$0.00	\$9,880.00

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
44	THELMA C. KRAGER 8295 Dwyer Road Howell MI 48855	03/12/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$10,446.64	\$10,446.64	\$0.00	\$0.00	\$0.00	\$10,446.64
45	JPMORGAN CHASE BANK, N.A. Resurgent Capital Services PO Box 10587 Greenville SC 29603-0587	03/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$2,178.51	\$2,178.51	\$0.00	\$0.00	\$0.00	\$2,178.51
46	DAN AND KATHY MERRIMAN P.O. Box 409 Beaver Island MI 49782	03/15/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$63,418.18	\$63,418.18	\$0.00	\$0.00	\$0.00	\$63,418.18
47	JANET OR ROBERT LEE 3920 Coash Rd. Vanderbilt MI 49795	03/15/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$7,949.72	\$7,949.72	\$0.00	\$0.00	\$0.00	\$7,949.72
48	LARRY TIMMONS 4109 McKeith Midland MI 48642	03/15/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$4,498.00	\$4,498.00	\$0.00	\$0.00	\$0.00	\$4,498.00
49	JOANNE RAY 4116 Hulett Okemos MI 48864	03/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$50,614.38	\$50,614.38	\$0.00	\$0.00	\$0.00	\$50,614.38
51	GEORGE HOWELL 1940 Williamson Saginaw MI 48601	03/17/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$6,507.00	\$6,507.00	\$0.00	\$0.00	\$0.00	\$6,507.00
52	HELEN RUTH Baumstark & Vincent PLLC 1801 E. Saginaw Hwy, Ste 1 Lansing MI 48912	03/17/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$129,069.32	\$129,069.32	\$0.00	\$0.00	\$0.00	\$129,069.32

Claim Notes: Address changed to Baumstark & Vincent per KMH. RAH

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
54	MR. AND MRS. ASHLEY 3016 Fauna Lansing MI 48911	03/19/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$9,208.28	\$9,208.28	\$0.00	\$0.00	\$0.00	\$9,208.28
55	CHARLES AND LINDA JOHNSON 471 Spring Grove Rd. Stanton MI 48888	03/19/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$30,443.11	\$30,443.11	\$0.00	\$0.00	\$0.00	\$30,443.11
56	DOUGLAS GANSCHOW 2767 W. Gary Rd. Montrose MI 48457	03/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$467,908.82	\$467,908.82	\$0.00	\$0.00	\$0.00	\$467,908.82
57	HOWARD EAGLE 3378 State St. Road Bay City MI 48706	03/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$5,456.09	\$5,456.09	\$0.00	\$0.00	\$0.00	\$5,456.09
58	KENNETH D. PREUSS AND LYNN E. PREUSS 12738 Dorwood Burt MI 48417	03/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$80,121.96	\$80,121.96	\$0.00	\$0.00	\$0.00	\$80,121.96
59	ANN PROGLER 619 Parkdale Blvd. Lehigh Acres FL 33974	03/23/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$304,000.00	\$304,000.00	\$0.00	\$0.00	\$0.00	\$304,000.00
60	MARILYN SCHABEL 1647 S. Knight Rd. Munger MI 48747-9703	03/23/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$25,135.69	\$25,135.69	\$0.00	\$0.00	\$0.00	\$25,135.69

Claim Notes: (60-1) demand note

61	HAROLD AND RITA STAGRAY 1136 N Finn Rd. Essexville MI 48732	03/23/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$16,906.28	\$16,906.28	\$0.00	\$0.00	\$0.00	\$16,906.28
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Claim Notes: (61-1) promissory note

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
62	LARRY ARNOLD 3334 E. Fisher Rd. Bay City MI 48706-3272	03/23/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$80,377.18	\$80,377.18	\$0.00	\$0.00	\$0.00	\$80,377.18

Claim Notes: (62-1) demand promissory note

63	JOAN CHAMBERS 634 State St. A-1 Eaton Rapids MI 48827	03/23/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$14,629.30	\$14,629.30	\$0.00	\$0.00	\$0.00	\$14,629.30
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Claim Notes: (63-1) Demand Note

64	STEPHEN W. AND MARY S. ALLEN 4029 Stamford Dr. Muskegon MI 49441	03/24/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$909.27	\$909.27	\$0.00	\$0.00	\$0.00	\$909.27
65	JANET BLOOM 300 Maple P.O. Box 182 Leslie, MI	03/24/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$86,000.00	\$86,000.00	\$0.00	\$0.00	\$0.00	\$86,000.00

Claim Notes: (65-1) Demand Note

66	MARIE LAUGHLIN 3850 Scenic Ridge Apt. 237 Traverse City MI 49684	03/24/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$133,697.07	\$133,697.07	\$0.00	\$0.00	\$0.00	\$133,697.07
67	ROBERT STRANG 4548 Freeman Eaton Rapids MI 48827	03/25/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$59,710.04	\$59,710.04	\$0.00	\$0.00	\$0.00	\$59,710.04
68	KAY BALLIEN 4316 Raucholz Hemlock MI 48626	03/26/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$28,395.47	\$28,395.47	\$0.00	\$0.00	\$0.00	\$28,395.47

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
69	JOYCE WRIGHT 706 S. Main Eaton Rapids MI 48827-1465	03/26/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$16,926.85	\$16,926.85	\$0.00	\$0.00	\$0.00	\$16,926.85
70	TIM WHYTE 13165 Ithaca Road Charles MI 48655	03/26/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$41,000.00	\$41,000.00	\$0.00	\$0.00	\$0.00	\$41,000.00
71	ESTELLA CARDENAS 6006 Balog St. Haslett MI 48840	03/29/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$5,859.66	\$5,859.66	\$0.00	\$0.00	\$0.00	\$5,859.66
72	LEMOYNE MENTEL c/o Atty JR McGraw 4415 Holt Holt MI 48842	03/29/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$65,000.00	\$65,000.00	\$0.00	\$0.00	\$0.00	\$65,000.00
73	AMERICAN EXPRESS BANK FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	03/31/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$7,191.66	\$7,191.66	\$0.00	\$0.00	\$0.00	\$7,191.66
74	JAMES AND ARLINGTON SMALL Allan and Janine Lau 100 Apple Blossom Lane Okemos MI 48864-4103	03/31/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$682,826.52	\$682,826.52	\$0.00	\$0.00	\$0.00	\$682,826.52
75	UNO KARKANEN c/o Marie Schaeff 14 Thornapple Court Saginaw MI 48603-4802	03/31/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$86,291.00	\$86,291.00	\$0.00	\$0.00	\$0.00	\$86,291.00

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Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
76	JOYCE CLAYTON 507 N. Brady St. Corunna MI 48817	04/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$194,671.69	\$194,671.69	\$0.00	\$0.00	\$0.00	\$194,671.69

Claim Notes: (76-1) money loaned

77	MARGARET BOTSFORD 1089 N. Coiling Rd. Caro MI 48723	04/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$65,822.99	\$65,822.99	\$0.00	\$0.00	\$0.00	\$65,822.99
78	JANICE HOSHAL 502 Darmouth Durand MI 48429	04/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$60,621.50	\$60,621.50	\$0.00	\$0.00	\$0.00	\$60,621.50
79	DEPENDABLE SEWER CLEANERS 515 S. Henry St. Bay City MI 48706	04/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,163.72	\$1,163.72	\$0.00	\$0.00	\$0.00	\$1,163.72
80	PATRICK & DOROTHY FISHER 17580 Lakefield Rd. Merrill MI 48637	04/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$17,871.88	\$17,871.88	\$0.00	\$0.00	\$0.00	\$17,871.88

Claim Notes: (80-1) Money loaned

81	LEE EMERSON 4236 Hicks Hwy. Olivet MI 49076	04/06/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$25,556.54	\$25,556.54	\$0.00	\$0.00	\$0.00	\$25,556.54
82	JERROLD AND ROSE ANN EMERSON 3950 Otto Charlotte MI 48813	04/06/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$27,688.92	\$27,688.92	\$0.00	\$0.00	\$0.00	\$27,688.92
85	ROGER K. ASH AND MARY I. ASH 3341 North Cochran Charlotte MI 48813	04/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$18,729.94	\$18,729.94	\$0.00	\$0.00	\$0.00	\$18,729.94

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Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
86	ESTELLA MCKILLIP 412 Mercer Durand MI 48429	04/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$179,996.00	\$179,996.00	\$0.00	\$0.00	\$0.00	\$179,996.00

Claim Notes: (86-1) money loaned

87	ESTELLA MCKILLIP 412 Mercer Durand MI 48429	04/08/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$57,795.00	\$57,795.00	\$0.00	\$0.00	\$0.00	\$57,795.00
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Claim Notes: (87-1) money loaned

88	ESTELLA MCKILLIP 412 Mercer Durand MI 48429	04/08/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$266,207.00	\$266,207.00	\$0.00	\$0.00	\$0.00	\$266,207.00
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Claim Notes: (88-1) money loaned

89	GERALDINE ADDISON 1409 Sauk Lane Saginaw MI 48638	04/08/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00
90	EVELYN PUCHEL 2855 S. Airport Rd. Saginaw MI 48601	04/12/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$165,237.40	\$165,237.40	\$0.00	\$0.00	\$0.00	\$165,237.40
91	RUTH GRAY 3753 S. Bern Bay City MI 48706	04/12/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$23,661.00	\$23,661.00	\$0.00	\$0.00	\$0.00	\$23,661.00
92	PEGGY CARTWRIGHT 4704 Freeman Rd. Eaton Rapids MI 48827	04/12/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$56,954.50	\$56,954.50	\$0.00	\$0.00	\$0.00	\$56,954.50
93	GARY KRAGER 8295 Dwyer Rd. Howell MI 48843-8049	04/13/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$40,000.55	\$40,000.55	\$0.00	\$0.00	\$0.00	\$40,000.55

Claim Notes: Allowed as general unsecured claim p/o 1/24/13 DN682

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
94	LORI BRADY 288 Carpenters Cove Battle Creek, MI	04/15/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$9,886.50	\$9,886.50	\$0.00	\$0.00	\$0.00	\$9,886.50
95	JEFF A. MOYER, CHAPTER 7 TRUSTEE P.O. Box 337 Grandville MI 49468-0337	04/19/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$41,747.36	\$41,747.36	\$0.00	\$0.00	\$0.00	\$41,747.36
96	JACQUELINE STRANG 6977 Houston Rd. Eaton Rapids MI 48827	04/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$60,471.56	\$60,471.56	\$0.00	\$0.00	\$0.00	\$60,471.56
97	CHARLES GORHAM % JOHN L. TUTTLE c/o John L Tuttle 406 W. Ottawa St. Lansing MI 48933	04/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$161,127.45	\$161,127.45	\$0.00	\$0.00	\$0.00	\$161,127.45

Claim Notes: (97-1) Note

99	JOHN ROCKSTAD c/o Timothy P. Young 2401 E. Grand River Ave Lansing MI 48912	04/26/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,967.40	\$1,967.40	\$0.00	\$0.00	\$0.00	\$1,967.40
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Claim Notes: (99-1) Issuance of securities

100	MOLLY ROCKSTAD c/o Timothy P. Young 2401 E. Grand River Ave Lansing MI 48912	04/26/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$26,829.00	\$26,829.00	\$0.00	\$0.00	\$0.00	\$26,829.00
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Claim Notes: (100-1) Issuance of securities

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
101	PETER ROCKSTAD c/o Timothy P. Young 2401 E. Grand River Ave Lansing MI 48912	04/26/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$45,801.48	\$45,801.48	\$0.00	\$0.00	\$0.00	\$45,801.48

Claim Notes: (101-1) Issuance of securities

102	SARAH ROCKSTAD 1616 Autumn Lane Lansing MI 48912	04/26/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$45,801.48	\$45,801.48	\$0.00	\$0.00	\$0.00	\$45,801.48
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Claim Notes: (102-1) Issuance of securities

103	RICHARD ANGLINE 1232 Elizabeth St. Mount Morris MI 48458	04/28/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$35,839.37	\$35,839.37	\$0.00	\$0.00	\$0.00	\$35,839.37
104	JOAN CHAMBERS 634 State St. A-1 Eaton Rapids MI 48827	05/03/2010	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$14,629.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Disallowed p/o

105	DOUG RICHARDSON 6375 Joanne Lake MI 48632-9565	05/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$10,631.40	\$10,631.40	\$0.00	\$0.00	\$0.00	\$10,631.40
106	JANET AND DOUG RICHARDSON 6375 Joanne Lake MI 48632	05/05/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$55,927.05	\$55,927.05	\$0.00	\$0.00	\$0.00	\$55,927.05
107	ED BROWN 1640 Bliss Haslett MI 48840	05/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$180,000.00	\$180,000.00	\$0.00	\$0.00	\$0.00	\$180,000.00
108	JOAN KRUSKE 4900 Mackinaw Saginaw MI 48603	05/10/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$153,551.10	\$153,551.10	\$0.00	\$0.00	\$0.00	\$153,551.10

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
109	JOAN KRUSKE 4900 Mackinaw Saginaw MI 48603	05/10/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$153,551.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
110	FRANCIS KRUSKE 4900 Mackinaw Saginaw MI 48603	05/11/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$218,100.00	\$218,100.00	\$0.00	\$0.00	\$0.00	\$218,100.00
111	RAY AND NANCY KROL 4922 Foco Rd. Standish MI 48658	05/11/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$607,574.27	\$607,574.27	\$0.00	\$0.00	\$0.00	\$607,574.27

Claim Notes: (111-1) Money Loaned

112	MICHELLE KROL 3699 Meyette Rd. Pinconning MI 48650	05/11/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$138,168.00	\$138,168.00	\$0.00	\$0.00	\$0.00	\$138,168.00
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Claim Notes: (112-1) Money Loaned

113	GREG OR DARCI MOWBRAY 4770 Foco Rd. Standish MI 48658	05/11/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$148,804.73	\$148,804.73	\$0.00	\$0.00	\$0.00	\$148,804.73
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Claim Notes: (113-1) Money Loaned

114	MICHAEL J. KAYNER 704 Sibley Bay City MI 48706	05/11/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$8,373.68	\$8,373.68	\$0.00	\$0.00	\$0.00	\$8,373.68
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Claim Notes: (114-1) Money Loaned

115	PRA RECEIVABLES MANAGEMENT, LLC as agent of Portfolio Recovery Associates, LLC PO Box 41067 Norfolk VA 23541	05/12/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$9,354.47	\$9,354.47	\$0.00	\$0.00	\$0.00	\$9,354.47
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
116	BRIAN KROL 3699 Meyette Rd. Pinconning MI 48650	05/12/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$202,394.00	\$202,394.00	\$0.00	\$0.00	\$0.00	\$202,394.00

Claim Notes: (116-1) Money Loaned

117	ELMER OR CAROLINE AYRES c/o Linda Davis Friedland Cummings, McClorey Davis and Acho PLC 3390 Schoolcraft Road Livonia MI 48150	05/14/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$98,070.00	\$98,070.00	\$0.00	\$0.00	\$0.00	\$98,070.00
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Claim Notes: (117-1) Money Taken by Fraud(117-2) Money Taken by Fraud(117-3) Money Taken by Fraud
Address updated to CA. RAH

118	JUNE PHELPS 412 S. Wenona Bay City MI 48706	05/17/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$163,045.02	\$163,045.02	\$0.00	\$0.00	\$0.00	\$163,045.02
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Claim Notes: Allowed as general unsecured p/o 1/24/13 DN680

119	EDWARD OR MARGARET LARSON 29607 Birdseye Dr. Wesley Chapel FL 33543	05/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$354,868.03	\$354,868.03	\$0.00	\$0.00	\$0.00	\$354,868.03
121	JOYCE RASE 4858 Three Mile Rd. Bay City MI 48706	05/21/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$8,810.14	\$8,810.14	\$0.00	\$0.00	\$0.00	\$8,810.14
122	E. ALVIN AND LEOTA BARNIKOW 514 S. Chilson St. Bay City MI 48706	05/24/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$147,519.96	\$147,519.96	\$0.00	\$0.00	\$0.00	\$147,519.96
123	THOMAS AND KELLIE BROWN 7647 Barsfield Grand Ledge MI 48837	05/27/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$77,975.92	\$77,975.92	\$0.00	\$0.00	\$0.00	\$77,975.92

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
124	KAREN SCHULERT 813 1/2 W. Main Grand Ledge MI 48837	06/02/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$200,710.70	\$200,710.70	\$0.00	\$0.00	\$0.00	\$200,710.70

Claim Notes: (124-1) The main document contains personal identifiers and has been made private for court users to view. A redacted version has been made available to the public.

125	LOWELL AND HELEN JOHNSON 15 Kenneally Blvd. Gladstone MI 49837-2470	06/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$110,000.00	\$110,000.00	\$0.00	\$0.00	\$0.00	\$110,000.00
126	ROBERT STROOPE 3061 Beaver Rd. Bay City MI 48706	06/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$68,000.00	\$68,000.00	\$0.00	\$0.00	\$0.00	\$68,000.00
127	PAT JOHNSON 1747 Mohawk Rd. McPherson KS 67460	06/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$50,367.71	\$50,367.71	\$0.00	\$0.00	\$0.00	\$50,367.71
129	CASIMER OR ROSELLYN MACIEJEWSKI c/o Gerald J. Richter Attorney at Law 6050 Livernois Troy MI 48098	06/11/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$370,504.79	\$370,504.79	\$0.00	\$0.00	\$0.00	\$370,504.79
130	RICHARD HAUBERT AND JULIE HAUBERT 1570 Tuscany Holt MI 48842	06/15/2010	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$15,575.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Description: (130-1) Defective: Multiple case numbers listed (sjr)

131	BRIAN MATTSON AND SHELLY MATTSON c/o Michael Zitta, Esq. 300 Washington Avenue PO Box 212 Grand Haven MI 49417	06/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$64,116.62	\$64,116.62	\$0.00	\$0.00	\$0.00	\$64,116.62
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Claim Notes: (131-1) Money loaned

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
132	HOWARD AND JOAN MATTSON c/o Michael Zitta, Esq. 300 Washington Ave. PO Box 212 Grand Haven MI 49417	06/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$275,966.30	\$275,966.30	\$0.00	\$0.00	\$0.00	\$275,966.30

Claim Notes: (132-1) Money loaned
Address updated to CA. RAH

133	PAUL KUBICEK AND JILL KUBICEK c/o Michael Zitta, Esq. 300 Washington Ave. PO Box 212 Grand Haven MI 49417	06/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$20,643.44	\$20,643.44	\$0.00	\$0.00	\$0.00	\$20,643.44
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Claim Notes: (133-1) Money loaned
Address updated to CA. RAH

134	KENNETH A. ANDERSON c/o Trent B. Collier, Esq. Dickinson Wright PLLC 301 E. Liberty St., Suite 500 Ann Arbor MI 48104	06/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$173,395.04	\$173,395.04	\$0.00	\$0.00	\$0.00	\$173,395.04
135	SUGENDRINI PONNAMPALAM 4168 Windemere Dr. Saginaw MI 48603	07/19/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$120,000.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$60,000.00

Claim Notes: Allowed as general unsecured claim p/o 1/24/13 DN679 and reduced by half to \$60,000 pursuant to stipulation 10/13/15 DN925

136	CHRISTINE PONNAMPALAM 4168 Windemere Dr, Saginaw MI 48603	07/19/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$120,000.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$60,000.00
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Claim Notes: Allowed as general unsecured claim p/o 1/24/13 DN678. Reduced by half pursuant to stipulation 10/13/15 DN924.

137	DOUGLAS AND BETTY NIXON 5864 Carson Rd. Akron MI 48701	07/26/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$12,703.00	\$12,703.00	\$0.00	\$0.00	\$0.00	\$12,703.00
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
138	CONNIE CZUBACHOWSKI c/o Paul E. Wenzloff 1806 24th Street Bay City MI 48708	11/03/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$81,345.73	\$81,345.73	\$0.00	\$0.00	\$0.00	\$81,345.73

Claim Notes: (138-1) promissory note

139	ESTATE OF ESTHER FRIEL c/o Douglas E. Meeks, Attorney 517 East Grand River Lansing MI 48906	11/04/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$30,000.00
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Claim Notes: (139-1) Promissory Note

140	KERRY LEE RASMUSSEN 11603 Woodland Straus Eagle MI 48822	11/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$191,442.19	\$191,442.19	\$0.00	\$0.00	\$0.00	\$191,442.19
141	CHEMICAL BANK c/o: Collections Department 2185 Three Mile Road NW Grand Rapids MI 49544-1451	11/23/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$37,705.38	\$37,705.38	\$0.00	\$0.00	\$0.00	\$37,705.38

Claim Notes: (141-1) Guarantor of Mortgage Note

142	CHEMICAL BANK c/o Collections Department 2185 Three Mile Road Grand Rapids MI 49544-1451	11/23/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$36,966.59	\$36,966.59	\$0.00	\$0.00	\$0.00	\$36,966.59
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Claim Notes: (142-1) Guarantor of Mortgage Note

143	TREVOR BIRMAN c/o Douglas Meeks Cataldo & Meeks PLC 517 E Grand River Ave Lansing MI 48906-4420	11/24/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$8,951.26	\$8,951.26	\$0.00	\$0.00	\$0.00	\$8,951.26
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Claim Notes: (143-1) Demand Note

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
144	MR. AND MRS. LOPEZ Santiago Lopez c/o Michael Culp PLLC 728 E 8th St, Ste 1 Holland MI 49423	11/30/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$26,936.67	\$26,936.67	\$0.00	\$0.00	\$0.00	\$26,936.67

Claim Notes: (144-1) Money Loaned(144-2) Amended Claim for money loaned

145	GLEN PERKIN 7430 Forest View Dr. Hudsonville MI 49426	11/30/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$33,467.67	\$33,467.67	\$0.00	\$0.00	\$0.00	\$33,467.67
146	PAUL AND PAT KOSIARA 5645 Nancy Dr. SW Grandville MI 49418	12/01/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$20,107.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn

147	DWAYNE AND BONNIE BARBER 308 Van Buren St. Dimondale MI 48821	12/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$39,458.64	\$39,458.64	\$0.00	\$0.00	\$0.00	\$39,458.64
148	STEPHEN AND CAROL PASICHNYK 505 Woodhaven Lansing MI 48910	12/01/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$13,574.82	\$13,574.82	\$0.00	\$0.00	\$0.00	\$13,574.82
149	CONRAD EKKENS 4640 Fox Pointe Dr. Unit 313 Bay City MI 48706	12/02/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
151	LEONARD DEROSIA 135 Salzburg Rd. Bay City MI 48706	12/02/2010	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$90,703.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Disallowed p/o

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
152	DOYLE L. LARNER 221 Cadgewith East Lansing MI 48906	12/02/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$181,253.63	\$181,253.63	\$0.00	\$0.00	\$0.00	\$181,253.63
153	GRASS WACKERS INC. 938 Iowa St. Alma MI 48801	12/02/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$3,618.15	\$3,618.15	\$0.00	\$0.00	\$0.00	\$3,618.15
154	CHESTER VENNIX AND Patricia Vennix 1885 S. Huron Road Kawkawlin MI 48631	12/03/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$8,920.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn

155	JOHN AND JOYCE NICHOLS 2333 Bullock Bay City MI 48708	12/03/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$28,393.60	\$28,393.60	\$0.00	\$0.00	\$0.00	\$28,393.60
156	CITIZENS BANK 101 N Washington Saginaw MI 48607	12/03/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$56,725.21	\$56,725.21	\$0.00	\$0.00	\$0.00	\$56,725.21

Claim Notes: (156-1) Deficiency Balance

157	JERRY CHASE 118 Woodhaven Lansing MI 48917	12/06/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: (157-1) May be an amendment to claim 2 or 3; The main document contains personal identifiers and has been made private for only court users to view. A redacted version has been made available to the public.

158	KENNETH D. PREUSS AND LYNN E. PREUSS 12738 Dorwood Burt MI 48417	12/06/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: (158-1) Defective: No amount listed on Claim; The main document contains personal identifiers and has been made private for only court users to view. A redacted version has been made available to the public.-

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
159	ECAST SETTLEMENT CORPORATION Bass & Associates, P.C. 3936 E. Ft. Lowell Rd, Suite 200 Tucson AZ 85712	12/06/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,473.30	\$1,473.30	\$0.00	\$0.00	\$0.00	\$1,473.30
160	LINDA KOGUT 734 Newton Lansing MI 48912	12/06/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$4,361.99	\$4,361.99	\$0.00	\$0.00	\$0.00	\$4,361.99
161	TERRY L WHYTE 4484 S. Vassar Rd. Grand Blanc MI 48439	12/06/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$298,333.11	\$298,333.11	\$0.00	\$0.00	\$0.00	\$298,333.11
162	JOHN ROCKSTAD c/o Timothy P. Young 2401 E. Grand River Ave Lansing MI 48912	12/07/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$1,967.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn

163	MOLLY ROCKSTAD c/o Timothy P. Young 2401 E. Grand River Ave Lansing MI 48912	12/07/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$26,829.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

164	PETER ROCKSTAD c/o Timothy P. Young 2401 E. Grand River Ave Lansing MI 48912	12/07/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$45,801.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
165	SARAH ROCKSTAD c/o Timothy P. Young 2401 E. Grand River Ave. Lansing MI 48912	12/07/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$45,801.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn

166	MARK VAZNY 615 Martin Luther King Blvd. Lansing MI 48915	12/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$41,616.25	\$41,616.25	\$0.00	\$0.00	\$0.00	\$41,616.25
167	JOSEPH AND TAMMY SONEFELD 7284 Coneflower Grand Ledge MI 48837	12/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$16,788.64	\$16,788.64	\$0.00	\$0.00	\$0.00	\$16,788.64

Claim Notes: Treated as unsecured pursuant to agreement of claimant.

168	MARY SONEFELD c/o Joseph Sonefeld 7284 Coneflower Grand Ledge MI 48837	12/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$76,064.02	\$76,064.02	\$0.00	\$0.00	\$0.00	\$76,064.02
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Claim Notes: Treated as unsecured pursuant to agreement of claimant.

169	ALFRED AND AUDREY LAURIA 2398 Beech Dr. Kawkawlin MI 48631	12/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$100,000.00
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Claim Notes: Allowed as general unsecured p/o 1/2413 DN 677

170	CAROL PRESTON 304 W. Elizabeth Eaton Rapids MI 48827	12/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$27,294.64	\$27,294.64	\$0.00	\$0.00	\$0.00	\$27,294.64
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Claim Notes: (170-1) Money Loaned

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
171	JOHN AND MARY BARTEL 1163 W Solon DeWitt MI 48820-8655	12/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$15,505.42	\$15,505.42	\$0.00	\$0.00	\$0.00	\$15,505.42

Claim Notes: (171-1) Money Loaned

172	DENNIS J. HARDEN P.O. Box 214 Carson City MI 48811-9737	12/07/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$11,909.82	\$11,909.82	\$0.00	\$0.00	\$0.00	\$11,909.82
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Claim Notes: (172-1) Money Loaned

174	LORI BRADY 288 Carpenters Cove Battle Creek, MI	12/08/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$9,929.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Stipulated withdrawal.

175	DALE AND JUDY LARNER 3810 Mulberry Lane DeWitt MI 48820	12/09/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$41,357.68	\$41,357.68	\$0.00	\$0.00	\$0.00	\$41,357.68
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Claim Notes: (175-1) Money Loaned

176	BETTY EPPERSON 122 Moton Saginaw MI 48601	12/09/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$14,987.50	\$14,987.50	\$0.00	\$0.00	\$0.00	\$14,987.50
177	DAVID A. CRAWFORD Executor for Estate of Janes Olsen 6382 Morrissey Place Dublin OH 43106-6095	12/09/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$342,694.73	\$342,694.73	\$0.00	\$0.00	\$0.00	\$342,694.73
178	DOUGLAS AND BETTY NIXON 5864 Carson Rd. Akron MI 48701	12/09/2010	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$12,703.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Disallowed.

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
179	KELLIE BROWN 7647 Barsfield Grand Ledge MI 48837	12/09/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$77,975.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn pursuant to stipulation DN911

180	THOMAS BROWN 7647 Barsfield Grand Ledge MI 48837	12/09/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$77,975.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn pursuant to stipulation DN912 and DN911

181	THOMAS AND KELLIE BROWN 7647 Barsfield Grand Ledge MI 48837	12/09/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$77,975.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

182	FIA CARD SERVICES, NA/BANK OF AMERICA by American Infosource Lp As Its Agent PO Box 248809 Oklahoma City OK 73124-8809	12/09/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$25,611.12	\$25,611.12	\$0.00	\$0.00	\$0.00	\$25,611.12
183	JOSEPHINE UDELL 1121 NE Short Grand Rapids MI 49503	12/10/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$304,212.06	\$304,212.06	\$0.00	\$0.00	\$0.00	\$304,212.06
184	DARCY WOOD 12 Sanctuary Way Freeland MI 48623	12/10/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00
185	ROSE FIELDS 133 Brown City Rd. Imlay City MI 48444	12/13/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$100,311.50	\$100,311.50	\$0.00	\$0.00	\$0.00	\$100,311.50

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
186	LOIS TIMMER 2108 Collingwood S.W. Wyoming MI 49509	12/13/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$73,099.38	\$73,099.38	\$0.00	\$0.00	\$0.00	\$73,099.38

Claim Notes: (186-1) Promissory Note

187	LOIS TIMMER 2108 Collingwood S.W. Wyoming MI 49509	12/13/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$119,699.14	\$119,699.14	\$0.00	\$0.00	\$0.00	\$119,699.14
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Claim Notes: (187-1) Two Promissory Notes & Demand Note

188	CRYSTAL WILLIAMS 8103 E. Southern #328 Mesa AZ 85208	12/13/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$25,508.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

189	JOLEEN CLARK 11125 Park Blvd Ste 104-215 Seminole FL 33772	12/13/2010	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$32,756.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: (189-1) possible duplicate of #20-possible address change

190	DOUGLAS GANSCHOW 2767 W. Gary Rd. Montrose MI 48457	12/13/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$467,908.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

191	MARY JANE HUSSLE c/o Sharon Phillips POA 5413 S Four Mile Bay City MI 48706	12/13/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$13,714.63	\$13,714.63	\$0.00	\$0.00	\$0.00	\$13,714.63
192	KAREN SCHULERT 813 1/2 W. Main Grand Ledge MI 48837	12/13/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$200,710.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: (192-1) **Defective - No Claim Amount Listed**
Withdrawn

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
193	LINDA STONE 21 Atchinson Rd. Harrisville MI 48740	12/14/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00
194	ROBERT F. AND CATHERINE D. HICKEY 2171 Butternut Okemos MI 48864	12/14/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$62,787.47	\$62,787.47	\$0.00	\$0.00	\$0.00	\$62,787.47
195	ROBERT STRANG 4548 Freeman Eaton Rapids MI 48827	12/14/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$59,710.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn

196	FRANK GORHAM 433 W. Miller Rd. Lansing MI 48911	12/14/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$34,112.77	\$34,112.77	\$0.00	\$0.00	\$0.00	\$34,112.77
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Claim Notes: (196-1) MONEY LOANED

197	JAMES AND KELLY KUJAWA 5331 Vanalleo Saginaw MI 48603	12/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$6,036.90	\$6,036.90	\$0.00	\$0.00	\$0.00	\$6,036.90
198	RUTH GRAY 3753 S. Bern Bay City MI 48706	12/16/2010	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$23,661.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
199	JOANNE JEROME c/o Credit Union Plus 415 Washington Bay City MI 48708	12/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00

Claim Notes: Allowed as general unsecured p/o 1/22/13 DN676

202	STANLEY AND JUDITH GREYERBIEHL 122 S. Lincoln Rd. Bay City MI 48708	12/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$210,850.00	\$210,850.00	\$0.00	\$0.00	\$0.00	\$210,850.00
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
203	JAMES FLACHS AND CYNTHIA FLACHS 9477 W. Scenic Lake Drive Laingsburg MI 48848-9749	12/16/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$46,780.78	\$46,780.78	\$0.00	\$0.00	\$0.00	\$46,780.78
204	RON AND BONNIE PAPIN 33191 E. Johnswood Rd. Drummond Island MI 49726	12/17/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: (204-1) No amount listed.

205	BRIAN KROL 3699 Meyette Rd. Pinconning MI 48650	12/17/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$202,394.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn 1/2/2015

206	GREG OR DARCI MOWBRAY 4770 Foco Rd. Standish MI 48658	12/17/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$148,804.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

207	RAY AND NANCY KROL 4922 Foco Rd. Standish MI 48658	12/17/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$607,574.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: (207-1) Money Loaned

208	MICHELLE KROL 3699 Meyette Rd. Pinconning MI 48650	12/17/2010	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$138,168.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

210	GLORIA KUJAWA, JAMES 650 N. Scheurmarm Rd. Bay City MI 48708	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$86,482.75	\$86,482.75	\$0.00	\$0.00	\$0.00	\$86,482.75
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
211	APRIL BROWN 2509 Dilloway Dr. Midland MI 48640	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$112,817.94	\$112,817.94	\$0.00	\$0.00	\$0.00	\$112,817.94
212	1ST STATE BANK, INC. c/o Joseph N. Kuptz G-9460 S. Saginaw Street Suite A Grand Blanc MI 48439	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$872,460.90	\$872,460.90	\$0.00	\$0.00	\$0.00	\$872,460.90

Claim Notes: (212-1) Money Loaned

213	WILLIAM BROWN 2509 Dilloway Dr. Midland MI 48640	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$98,564.93	\$98,564.93	\$0.00	\$0.00	\$0.00	\$98,564.93
214	SHIRLEY SNYDER 6334 W. M-25 Akron MI 48701	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$50,220.41	\$50,220.41	\$0.00	\$0.00	\$0.00	\$50,220.41
215	GEORGE G. MESSING AND LINDA MESSING 9258 N. Price Ave, Fresno CA 93720	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$58,227.40	\$58,227.40	\$0.00	\$0.00	\$0.00	\$58,227.40
216	WOLVERINE BANK c/o John P. Tragge, Esq 2 Towne Square, Ste 825 Southfield MI 48076-3769	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,839,843.99	\$1,839,843.99	\$0.00	\$0.00	\$0.00	\$1,839,843.99

Claim Notes: (216-1) Deficiency balance of loans after credit for settlements with bankruptcy estates

217	DUANE AND MARSHA LAFOND 1835 Sagatoo Rd. Standish MI 48658	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$302,728.65	\$302,728.65	\$0.00	\$0.00	\$0.00	\$302,728.65
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
218	KAREN KUJAWA 650 Scheurmann Rd. Bay City MI 48708	12/20/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$11,436.76	\$11,436.76	\$0.00	\$0.00	\$0.00	\$11,436.76

Claim Notes: (218-1) The main document contains personal identifiers and has been made private for only court users to view. A redacted version has been made available to the public.

219	GLADYS CATALINE 11864 Plains Rd. Eaton Rapids MI 48827	12/21/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$69,412.99	\$69,412.99	\$0.00	\$0.00	\$0.00	\$69,412.99
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Claim Notes: (219-1) Money Loaned

221	CON E. VIRGIN 4699 Contiental Drive Lot #603 Holiday FL 34690	12/21/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$59,633.36	\$59,633.36	\$0.00	\$0.00	\$0.00	\$59,633.36
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Claim Notes: (221-1) Money Loaned

222	BARBARA HARTON 4699 Continental Drive Lot #603 Holiday FL 34690	12/21/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$5,178.30	\$5,178.30	\$0.00	\$0.00	\$0.00	\$5,178.30
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Claim Notes: (222-1) Money Loaned

223	MICHAEL OSTRANDER AND KATHLEEN OSTRANDER 925 Britton Rd. Morrice MI 48857	12/21/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$24,453.56	\$24,453.56	\$0.00	\$0.00	\$0.00	\$24,453.56
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Claim Notes: (223-1) Money Loaned

224	MICHAEL OSTRANDER 925 Britton Road Morrice MI 48857	12/21/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$16,000.00	\$16,000.00	\$0.00	\$0.00	\$0.00	\$16,000.00
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Claim Notes: (224-1) Money Loaned

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
225	DORA JEAN STUGIS Kathleen Ostrander 925 Britton Road Morrice MI 48857	12/21/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$54,424.68	\$54,424.68	\$0.00	\$0.00	\$0.00	\$54,424.68

Claim Notes: (225-1) Money Loaned

226	JOYCE CLAYTON 507 N. Brady St. Corunna MI 48817	12/21/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$194,671.69	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

227	ESTELLA MCKILLIP, PAUL MCKILLIP AND WENDY MCKILLIP 412 Mercer Durand MI 48429	12/21/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$179,996.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

228	ESTELLA MCKILLIP, PAUL MCKILLIP AND WENDY MCKILLIP 412 Mercer Durand MI 48429	12/21/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$57,795.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

229	ESTELLA MCKILLIP, PAUL MCKILLIP AND WENDY MCKILLIP 412 Mercer Durand MI 48429	12/21/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$266,207.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

230	FRAN KOSECKI 136 W. Seidler Kawkawlin MI 48631	12/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$180,738.86	\$180,738.86	\$0.00	\$0.00	\$0.00	\$180,738.86
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Claim Notes: (230-1) Money loaned to debtor

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
231	ELIZABETH MORRIS 2611 Brooklyn Avenue SE Grand Rapids MI 49507	12/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$74,465.15	\$74,465.15	\$0.00	\$0.00	\$0.00	\$74,465.15
232	CAROLE CLARK 4916 Lorraine Saginaw MI 48604	12/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$118,592.95	\$118,592.95	\$0.00	\$0.00	\$0.00	\$118,592.95
233	CATHY L. WEAVER 9330 Looking Glass Brook Drive Grand Ledge MI 48837-9266	12/22/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$44,818.99	\$44,818.99	\$0.00	\$0.00	\$0.00	\$44,818.99
234	CYNTHIA MEYETTE P.O. Box 741 325 Third St. Pinconning MI 48650	12/23/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$58,468.00	\$58,468.00	\$0.00	\$0.00	\$0.00	\$58,468.00
235	JEFF A. MOYER, CHAPTER 7 TRUSTEE P.O. Box 337 Grandville MI 49468	12/23/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$41,747.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
236	NANCY BEEHLER 274 W. Nebobish Essexville MI 48732	12/27/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$34,500.00	\$34,500.00	\$0.00	\$0.00	\$0.00	\$34,500.00
237	LUCILLE ALLARD 3122 Weiss Apt. F Saginaw MI 48602-3504	12/27/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn pursuant to stipulation DN905

238	RAY BOKS 2502 S. Jefferson Bay City MI 48708	12/27/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$118,960.31	\$118,960.31	\$0.00	\$0.00	\$0.00	\$118,960.31
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
239	GENEVIEVE SCHROER c/o Linda Castillo 4622 Westfield Ct. Bay City MI 48706	12/29/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$375,000.00	\$375,000.00	\$0.00	\$0.00	\$0.00	\$375,000.00
240	CHARLES VAN HORN TRUST 422 E. Oak Mason MI 48854	12/30/2010	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$90,672.76	\$90,672.76	\$0.00	\$0.00	\$0.00	\$90,672.76
241	JANET OR ROBERT LEE 3920 Coash Rd. Vanderbilt MI 49795	12/30/2010	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$7,949.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn

242	GERALD AND SHERRY FRISBIE 1410 Warwick Lansing MI 48910	01/03/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$6,648.28	\$6,648.28	\$0.00	\$0.00	\$0.00	\$6,648.28
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Claim Notes: (242-1) Money Loaned

243	JANET AND DOUG RICHARDSON 6375 Joanne Lake MI 48632	01/05/2011	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$58,812.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

244	DOUG RICHARDSON 6375 Joanne Lake MI 48632-9565	01/05/2011	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$11,116.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn

245	JANET RICHARDSON 6375 Joanne Lake MI 48632	01/05/2011	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$58,812.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn pursuant to stipulation DN904

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
246	RAYMOND & MARY LOU NELSON 800 S. Birney St. Bay City MI 48708	01/05/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$17,975.31	\$17,975.31	\$0.00	\$0.00	\$0.00	\$17,975.31
247	THOMAS AND KATHY TRELEWSKI 117 Fillmore Place Bay City MI 48708	01/10/2011	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$41,950.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Withdrawn

248	FRANK AND MARY MASICA 4936 Weiss Saginaw MI 48603	01/10/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$100,566.22	\$100,566.22	\$0.00	\$0.00	\$0.00	\$100,566.22
249	RAYMOND & SUSANNE FICK 5883 S. Two Mile Road Bay City MI 48706-3125	01/10/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$114,793.00	\$114,793.00	\$0.00	\$0.00	\$0.00	\$114,793.00
252	EVELYN PUCHEL 2855 S. Airport Rd. Saginaw MI 48601	01/24/2011	General Unsecured § 726(a)(2)	Disallowed	7100-000	\$0.00	\$165,237.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Objection sustained.

254	JAMES AND ESTHER PAYNE 808 Joseph St. Bay City MI 48706	01/31/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$60,120.22	\$60,120.22	\$0.00	\$0.00	\$0.00	\$60,120.22
255	HILDA BAUMGART 5303 Ivan Apt. #225 Lansing MI 48917	02/08/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$15,500.00	\$15,500.00	\$0.00	\$0.00	\$0.00	\$15,500.00

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
256	ROBERT CALDER c/o Kurt Calder 4044 Ivy Street Galesburg MI 49053	02/14/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$141,097.82	\$141,097.82	\$0.00	\$0.00	\$0.00	\$141,097.82

Claim Notes: (256-1) Demand Note

Address updated per amended claim. RAH

257	CAPITOL NATIONAL BANK c/o John T. Haarala 200 North Washington Square Suite 320 Lansing MI 48933	02/15/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$7,798.47	\$7,798.47	\$0.00	\$0.00	\$0.00	\$7,798.47
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Claim Notes: (257-1) Money Loaned

258	MIKE HENLEY 5504 S. Pennsylvania Lansing MI 48910	02/15/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$5,249.68	\$5,249.68	\$0.00	\$0.00	\$0.00	\$5,249.68
259	ARNOLD OR JEAN NICKEL 140 W. Kitchen Rd. Pinconning MI 48650-9327	02/16/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$22,276.56	\$22,276.56	\$0.00	\$0.00	\$0.00	\$22,276.56
260	JOHN AND VERA PARKER c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48603-4322	02/17/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$160,060.31	\$160,060.31	\$0.00	\$0.00	\$0.00	\$160,060.31

Claim Notes: (260-1) Securities Investment and Demand notes

Address updated CA per POC. RAH

261	ARLAND J. WICKMAN AND BEVERLY WICKMAN c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/17/2011	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$103,678.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn pursuant to stipulation DN907

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
262	DARLENE NAGEL c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/17/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$50,012.38	\$50,012.38	\$0.00	\$0.00	\$0.00	\$50,012.38

Claim Notes: (262-1) Securities Investment and Demand Notes
Address updated CA per POC. RAH

263	DONALD AND BERNADINE LIGHTFOOT c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/17/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$67,836.13	\$67,836.13	\$0.00	\$0.00	\$0.00	\$67,836.13
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Claim Notes: (263-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

264	DEBRA A. LAFOND AND INGRID A. SMITH c/o Peter S. Shek 803 N Washington Ave Saginaw MI 48602	02/17/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$28,493.17	\$28,493.17	\$0.00	\$0.00	\$0.00	\$28,493.17
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Claim Notes: (264-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

265	STANLEY J. KONESKO AND BETTY J. KONESKO c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Withdrawn	7100-000	\$0.00	\$28,431.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn pursuant to stipulation DN906
Address updated CA per POC. RAH

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
266	FREDERICK AND DARLENE JEZEWSKI c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$42,301.64	\$42,301.64	\$0.00	\$0.00	\$0.00	\$42,301.64

Claim Notes: (266-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

267	PATSY L. JAMISON AND PEGGY S. BIRD c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$22,387.95	\$22,387.95	\$0.00	\$0.00	\$0.00	\$22,387.95
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Claim Notes: (267-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

268	JOAN EURICH c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$96,289.48	\$96,289.48	\$0.00	\$0.00	\$0.00	\$96,289.48
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Claim Notes: (268-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

269	ANTHONY DYBAS AND KAREN DYBAS c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$205,732.76	\$205,732.76	\$0.00	\$0.00	\$0.00	\$205,732.76
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Claim Notes: (269-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

270	GEORGE AND ELENOR KRETZ 4680 Rathbun Birch Run MI 48415	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$99,787.54	\$99,787.54	\$0.00	\$0.00	\$0.00	\$99,787.54
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Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
271	RICK LONG c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$85,586.23	\$85,586.23	\$0.00	\$0.00	\$0.00	\$85,586.23

Claim Notes: (271-1) Securities Investment and Demand Notes
Address updated CA per POC. RAH

272	DIANNE LONG c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$24,299.50	\$24,299.50	\$0.00	\$0.00	\$0.00	\$24,299.50
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Claim Notes: (272-1) Securities Investment and Demand Notes
Address updated CA per POC. RAH

273	ROBERT OR JENNINE O'LAUGHLIN c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$19,270.00	\$19,270.00	\$0.00	\$0.00	\$0.00	\$19,270.00
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Claim Notes: (273-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

274	DAWN WILLIAMS c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$28,864.85	\$28,864.85	\$0.00	\$0.00	\$0.00	\$28,864.85
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Claim Notes: (274-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

275	PATRICIA PLUM c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$44,248.77	\$44,248.77	\$0.00	\$0.00	\$0.00	\$44,248.77
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Claim Notes: (275-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
276	EARL AND JUDITH SCHULTE c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,139,844.30	\$1,139,844.30	\$0.00	\$0.00	\$0.00	\$1,139,844.30

Claim Notes: (276-1) Securities Investment and Demand Notes
Address updated CA per POC. RAH

277	DONALD M. NORTON AND BONNIE L. NORTON c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$5,986.52	\$5,986.52	\$0.00	\$0.00	\$0.00	\$5,986.52
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Claim Notes: (277-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

278	DONALD NORTON, BONNIE NORTON AND MAYA JANOWICZ c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$2,824.79	\$2,824.79	\$0.00	\$0.00	\$0.00	\$2,824.79
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Claim Notes: (278-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

279	DONALD NORTON, BONNIE NORTON AND BRUCE JANOWICZ c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$3,954.52	\$3,954.52	\$0.00	\$0.00	\$0.00	\$3,954.52
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Claim Notes: (279-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
280	ALAN ANGER AND PAULA ANGER c/o Peter S. Shek 803 N Michigan Ave Saginaw MI 48602	02/18/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$115,000.00	\$115,000.00	\$0.00	\$0.00	\$0.00	\$115,000.00

Claim Notes: (280-1) Securities Investment and Demand Note
Address updated CA per POC. RAH

282	COMERICA BANK c/o Daniel R. Kubiak 900 Monroe Avenue, NW Grand Rapids MI 49503	02/21/2011	General Unsecured § 726(a)(2)	Allowed	7100-000	\$0.00	\$1,936,617.15	\$1,936,617.15	\$0.00	\$0.00	\$0.00	\$1,936,617.15
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Claim Notes: (282-1) Money Loaned

284	DAN AND KATHY MERRIMAN P.O. Box 409 Beaver Island MI 49782	09/07/2012	Tardy General Unsecured § 726(a)(3)	Withdrawn	7200-000	\$0.00	\$63,418.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn pursuant to stipulation DN908

285	CASIMER OR ROSELLYN MACIEJEWSKI c/o Gerald J. Richter Attorney at Law 6050 Livernois Troy MI 48098	09/12/2012	Tardy General Unsecured § 726(a)(3)	Withdrawn	7200-000	\$0.00	\$370,504.79	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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Claim Notes: Withdrawn pursuant to stipulation DN917

286	KAREN SCHULERT 813 1/2 W. Main Grand Ledge MI 48837	11/01/2012	Tardy General Unsecured § 726(a)(3)	Allowed	7200-000	\$0.00	\$200,710.70	\$200,710.70	\$0.00	\$0.00	\$0.00	\$200,710.70
287	DOROTHY J. POTTER 319 Hathaway Street Lansing MI 48917	07/21/2014	Tardy General Unsecured § 726(a)(3)	Allowed	7200-000	\$0.00	\$20,400.00	\$20,400.00	\$0.00	\$0.00	\$0.00	\$20,400.00

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
288	DOROTHY POTTER	08/15/2014	Tardy General Unsecured § 726(a)(3)	Disallowed	7200-000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Claim Notes: Defective DN751; labeled as claim against Thomas Mulholland

\$32,641,918.76 \$27,718,701.41 \$202,787.44 \$0.00 \$0.00 27,545,304.99

Case No. 10-01275-JTG
Case Name: MULHOLLAND, JAMES C. Jr.
Claims Bar Date: 02/23/2011

Trustee Name: Kelly M. Hagan
Date: 1/5/2016

CLAIM CLASS SUMMARY TOTALS

Claim Class	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
Accountant for Trustee Expenses (Other Firm)	\$70.42	\$70.42	\$70.42	\$0.00	\$0.00	\$0.00
Accountant for Trustee Fees (Other Firm)	\$4,036.50	\$4,036.50	\$4,036.50	\$0.00	\$0.00	\$0.00
Attorney for Trustee Expenses (Other Firm)	\$6,205.92	\$6,205.92	\$6,205.92	\$0.00	\$0.00	\$0.00
Attorney for Trustee Fees (Other Firm)	\$100,286.82	\$100,286.82	\$100,286.82	\$0.00	\$0.00	\$0.00
Auctioneer for Trustee Expenses	\$630.00	\$630.00	\$630.00	\$0.00	\$0.00	\$0.00
Claims of Governmental Units	\$418,150.23	\$68,109.13	\$44,202.11	\$0.00	\$0.00	\$53,298.04
Clerk of the Court Costs (includes adversary and other filing fees)	\$543.00	\$543.00	\$0.00	\$0.00	\$0.00	\$543.00
Costs to Secure/Maintain Property (E.g., casualty insurance, locksmith, repairs)	\$2,202.07	\$2,202.07	\$2,202.07	\$0.00	\$0.00	\$0.00
General Unsecured § 726(a)(2)	\$26,009,406.31	\$21,896,916.98	\$0.00	\$0.00	\$0.00	\$21,896,916.98
Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)	\$5,404,711.63	\$5,377,947.68	\$41,384.78	\$0.00	\$0.00	\$5,336,562.90
Tardy General Unsecured § 726(a)(3)	\$655,033.67	\$221,110.70	\$0.00	\$0.00	\$0.00	\$221,110.70
Trustee Compensation	\$35,805.31	\$35,805.31	\$0.00	\$0.00	\$0.00	\$35,805.31
Trustee Expenses	\$4,836.88	\$4,836.88	\$3,768.82	\$0.00	\$0.00	\$1,068.06

Exhibit D

TRUSTEE'S PROPOSED DISTRIBUTION

Case No.: 10-01275-JTG
Case Name: JAMES C. MULHOLLAND, Jr.
Trustee Name: Kelly M. Hagan

Balance on hand: \$165,442.64

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Amount
1	CitiMortgage, Inc.	\$115,199.90	\$115,199.90	\$0.00	\$0.00
13	John and Paulette Giltrop	\$14,000.00	\$14,000.00	\$0.00	\$0.00
14a	John R. Young	\$50,000.00	\$50,000.00	\$0.00	\$0.00
16	MetLife Home Loans a division of MetLife Bank NA	\$74,137.62	\$74,137.62	\$0.00	\$0.00
17	MetLife Home Loans a division of MetLife Bank NA	\$73,367.12	\$73,367.12	\$0.00	\$0.00
19a	Lucille Allard	\$15,000.00	\$15,000.00	\$0.00	\$0.00
21	JPMorgan Chase Bank, National Association	\$26,105.34	\$26,105.34	\$0.00	\$0.00
34	Deutsche Bank National Trust Company, as Trustee	\$39,440.74	\$39,440.74	\$0.00	\$0.00
35	MetLife Home Loans a division of MetLife Bank NA	\$105,538.14	\$105,538.14	\$0.00	\$0.00
36	Deutsche Bank National Trust Company	\$43,587.73	\$43,587.73	\$0.00	\$0.00
37	Deutsche Bank National Trust Company	\$41,382.04	\$41,382.04	\$0.00	\$0.00
38	Deutsche Bank National Trust Company	\$54,596.67	\$54,596.67	\$0.00	\$0.00
39	Deutsche Bank	\$42,327.14	\$42,327.14	\$0.00	\$0.00

	National Trust Company				
40	Deutsche Bank National Trust Company	\$48,634.31	\$48,634.31	\$0.00	\$0.00
41	JPMorgan Chase Bank, National Association	\$97,145.91	\$97,145.91	\$0.00	\$0.00
42	Deutsche Bank National Trust Company, as Trustee	\$42,902.07	\$42,902.07	\$0.00	\$0.00
50	Deutsche Bank National Trust Company, as Trustee	\$84,417.81	\$84,417.81	\$0.00	\$0.00
53	OneWest Bank, FSB	\$60,747.78	\$60,747.78	\$0.00	\$0.00
83	BAC Home Loans Servicing, LP	\$18,596.37	\$18,596.37	\$0.00	\$0.00
84	Joseph Powell, Kimberla Powell	\$82,000.00	\$82,000.00	\$0.00	\$0.00
120	Bank of America, N.A.	\$7,322.70	\$10,392.15	\$10,392.15	\$0.00
128	GDC Realty, LLC	\$45,826.03	\$30,992.63	\$30,992.63	\$0.00
150	Jerry or Marilyn Morgan	\$10,357.41	\$10,357.41	\$0.00	\$0.00
173	First Bank Alma	\$3,442,500.00	\$3,442,500.00	\$0.00	\$0.00
253	Ronald and Barbara Fitzmaurice	\$37,264.32	\$37,264.32	\$0.00	\$0.00
257a	Capitol National Bank	\$115,000.00	\$115,000.00	\$0.00	\$0.00
270a	George and Elenor Kretz	\$25,000.00	\$25,000.00	\$0.00	\$0.00
281	Mercantile Bank of Michigan	\$102,226.41	\$102,226.41	\$0.00	\$0.00
282a	Comerica Bank	\$325,000.00	\$325,000.00	\$0.00	\$0.00
283	Mercantile Bank of Michigan	\$150,088.07	\$150,088.07	\$0.00	\$0.00

Total to be paid to secured creditors: \$0.00
Remaining balance: \$165,442.64

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total	Interim	Proposed
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	Requested	Payments to Date	Payment
Kelly M. Hagan, Trustee Fees	\$35,805.31	\$0.00	\$35,805.31
Kelly M. Hagan, Trustee Expenses	\$4,836.88	\$3,768.82	\$1,068.06
Kevin M. Smith, Attorney for Trustee Fees	\$100,286.82	\$100,286.82	\$0.00
Kevin M. Smith, Attorney for Trustee Expenses	\$6,205.92	\$6,205.92	\$0.00
Andrew L. Mitchell, Accountant for Trustee Fees	\$4,036.50	\$4,036.50	\$0.00
Andrew L. Mitchell, Accountant for Trustee Expenses	\$70.42	\$70.42	\$0.00
Fidelity National Title Ins. fbo purchaser, Clerk of the Court Costs	\$3,750.00	\$3,750.00	\$0.00
Other: U.S. Bankruptcy Court - Western District of Michigan, Clerk of the Court Costs	\$543.00	\$0.00	\$543.00

Total to be paid for chapter 7 administrative expenses: \$37,416.37
Remaining balance: \$128,026.27

Applications for prior chapter fees and administrative expenses have been filed as follows:
NONE

Total to be paid to prior chapter administrative expenses: \$0.00
Remaining balance: \$128,026.27

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$68,109.13 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amt. of Claim	Interim Payments to Date	Proposed Payment
98	Internal Revenue Service	\$53,298.04	\$0.00	\$53,298.04
201	Ingham County Treasurer	\$3,951.28	\$5,546.08	\$0.00
251	Tina Ward	\$10,859.81	\$38,656.03	\$0.00

Total to be paid to priority claims: \$53,298.04
Remaining balance: \$74,728.23

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$21,896,916.98 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.3 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amt. of Claim	Interim Payments to Date	Proposed Amount
2	Jerry Chase	\$188,341.40	\$0.00	\$642.75
4	Paul and Pat Kosiara	\$20,107.15	\$0.00	\$68.62
5	Rose Mary Pung and Thomas A. Pung	\$147,920.01	\$0.00	\$504.81
6	Mr. Boyer	\$5,000.00	\$0.00	\$17.06
7	Stanley and Betty Konesko	\$28,208.95	\$0.00	\$96.27
8	Concorde	\$3,000.00	\$0.00	\$10.24
9	Harold and Beverly Harter	\$25,000.00	\$0.00	\$85.32
10	Donna Persons	\$40,000.00	\$0.00	\$136.51
11	Beverly Wickman	\$100,994.25	\$0.00	\$344.67
12	Mandy Persons	\$7,628.00	\$0.00	\$26.03
14	John R. Young	\$18,481.69	\$0.00	\$63.07
15	Delena Baver	\$24,002.75	\$0.00	\$81.91
18	Dianne F. Wilson	\$0.00	\$0.00	\$0.00
19	Lucille Allard	\$100.00	\$0.00	\$0.34
20	Joleen Clark	\$32,607.87	\$0.00	\$111.28
22	Leonard DeRosia	\$86,808.03	\$0.00	\$296.25
23	Kathryn Jucius	\$297,803.37	\$0.00	\$1,016.32
24	Eleonore Vokoviak	\$72,939.08	\$0.00	\$248.92
25	Thomas and Kathy Trelewski	\$41,950.41	\$0.00	\$143.17
26	Chester Vennix and	\$8,794.86	\$0.00	\$30.01
27	David and Carol Skolnik	\$13,763.23	\$0.00	\$46.97
28	Ann Skop	\$23,210.40	\$0.00	\$79.21
29	Joan Chambers	\$0.00	\$0.00	\$0.00
30	Crystal Williams	\$25,508.10	\$0.00	\$87.05
31	Donald T. Roucch	\$4,059.50	\$0.00	\$13.85
32	Brian and Peggy Knopp	\$10,586.50	\$0.00	\$36.13
33	Betty Crawford	\$80,550.25	\$0.00	\$274.90
43	Bernard Marriott	\$9,880.00	\$0.00	\$33.72
44	Thelma C. Krager	\$10,446.64	\$0.00	\$35.65

45	JPMorgan Chase Bank, N.A.	\$2,178.51	\$0.00	\$7.43
46	Dan and Kathy Merriman	\$63,418.18	\$0.00	\$216.43
47	Janet or Robert Lee	\$7,949.72	\$0.00	\$27.13
48	Larry Timmons	\$4,498.00	\$0.00	\$15.35
49	Joanne Ray	\$50,614.38	\$0.00	\$172.73
51	George Howell	\$6,507.00	\$0.00	\$22.21
52	Helen Ruth	\$129,069.32	\$0.00	\$440.48
54	Mr. and Mrs. Ashley	\$9,208.28	\$0.00	\$31.43
55	Charles and Linda Johnson	\$30,443.11	\$0.00	\$103.89
56	Douglas Ganschow	\$467,908.82	\$0.00	\$1,596.85
57	Howard Eagle	\$5,456.09	\$0.00	\$18.62
58	Kenneth D. Preuss and Lynn E. Preuss	\$80,121.96	\$0.00	\$273.43
59	Ann Progler	\$304,000.00	\$0.00	\$1,037.47
60	Marilyn Schabel	\$25,135.69	\$0.00	\$85.78
61	Harold and Rita Stagray	\$16,906.28	\$0.00	\$57.70
62	Larry Arnold	\$80,377.18	\$0.00	\$274.31
63	Joan Chambers	\$14,629.30	\$0.00	\$49.93
64	Stephen W. and Mary S. Allen	\$909.27	\$0.00	\$3.10
65	Janet Bloom	\$86,000.00	\$0.00	\$293.49
66	Marie Laughlin	\$133,697.07	\$0.00	\$456.27
67	Robert Strang	\$59,710.04	\$0.00	\$203.77
68	Kay Ballien	\$28,395.47	\$0.00	\$96.91
69	Joyce Wright	\$16,926.85	\$0.00	\$57.77
70	Tim Whyte	\$41,000.00	\$0.00	\$139.92
71	Estella Cardenas	\$5,859.66	\$0.00	\$20.00
72	Lemoyne Mentel	\$65,000.00	\$0.00	\$221.83
73	American Express Bank FSB	\$7,191.66	\$0.00	\$24.54
74	James and Arlington Small	\$682,826.52	\$0.00	\$2,330.30
75	Uno Karkanen	\$86,291.00	\$0.00	\$294.49
76	Joyce Clayton	\$194,671.69	\$0.00	\$664.36
77	Margaret Botsford	\$65,822.99	\$0.00	\$224.64
78	Janice Hoshal	\$60,621.50	\$0.00	\$206.88
79	Dependable Sewer Cleaners	\$1,163.72	\$0.00	\$3.97
80	Patrick & Dorothy Fisher	\$17,871.88	\$0.00	\$60.99
81	Lee Emerson	\$25,556.54	\$0.00	\$87.22
82	Jerrold and Rose Ann Emerson	\$27,688.92	\$0.00	\$94.49
85	Roger K. Ash and Mary I. Ash	\$18,729.94	\$0.00	\$63.92

86	Estella McKillip	\$179,996.00	\$0.00	\$614.28
87	Estella McKillip	\$57,795.00	\$0.00	\$197.24
88	Estella McKillip	\$266,207.00	\$0.00	\$908.49
89	Geraldine Addison	\$2,000.00	\$0.00	\$6.83
90	Evelyn Puchel	\$165,237.40	\$0.00	\$563.91
91	Ruth Gray	\$23,661.00	\$0.00	\$80.75
92	Peggy Cartwright	\$56,954.50	\$0.00	\$194.37
93	Gary Krager	\$40,000.55	\$0.00	\$136.51
94	Lori Brady	\$9,886.50	\$0.00	\$33.74
95	Jeff A. Moyer, Chapter 7 Trustee	\$41,747.36	\$0.00	\$142.47
96	Jacqueline Strang	\$60,471.56	\$0.00	\$206.37
97	Charles Gorham & John L. Tuttle	\$161,127.45	\$0.00	\$549.88
99	John Rockstad	\$1,967.40	\$0.00	\$6.71
100	Molly Rockstad	\$26,829.00	\$0.00	\$91.56
101	Peter Rockstad	\$45,801.48	\$0.00	\$156.31
102	Sarah Rockstad	\$45,801.48	\$0.00	\$156.31
103	Richard Angline	\$35,839.37	\$0.00	\$122.31
105	Doug Richardson	\$10,631.40	\$0.00	\$36.28
106	Janet and Doug Richardson	\$55,927.05	\$0.00	\$190.86
107	Ed Brown	\$180,000.00	\$0.00	\$614.29
108	Joan Kruske	\$153,551.10	\$0.00	\$524.03
110	Francis Kruske	\$218,100.00	\$0.00	\$744.32
111	Ray and Nancy Krol	\$607,574.27	\$0.00	\$2,073.49
112	Michelle Krol	\$138,168.00	\$0.00	\$471.53
113	Greg or Darci Mowbray	\$148,804.73	\$0.00	\$507.83
114	Michael J. Kayner	\$8,373.68	\$0.00	\$28.58
115	PRA Receivables Management, LLC	\$9,354.47	\$0.00	\$31.92
116	Brian Krol	\$202,394.00	\$0.00	\$690.72
117	Elmer or Caroline Ayres	\$98,070.00	\$0.00	\$334.69
118	June Phelps	\$163,045.02	\$0.00	\$556.43
119	Edward or Margaret Larson	\$354,868.03	\$0.00	\$1,211.07
121	Joyce Rase	\$8,810.14	\$0.00	\$30.07
122	E. Alvin and Leota Barnikow	\$147,519.96	\$0.00	\$503.45
123	Thomas and Kellie Brown	\$77,975.92	\$0.00	\$266.11
124	Karen Schulert	\$200,710.70	\$0.00	\$684.97
125	Lowell and Helen Johnson	\$110,000.00	\$0.00	\$375.40
126	Robert Stroope	\$68,000.00	\$0.00	\$232.07

127	Pat Johnson	\$50,367.71	\$0.00	\$171.89
129	Casimer or Rosellyn Maciejewski	\$370,504.79	\$0.00	\$1,264.43
131	Brian Mattson and Shelly Mattson	\$64,116.62	\$0.00	\$218.81
132	Howard and Joan Mattson	\$275,966.30	\$0.00	\$941.80
133	Paul Kubicek and Jill Kubicek	\$20,643.44	\$0.00	\$70.45
134	Kenneth A. Anderson	\$173,395.04	\$0.00	\$591.75
135	Sugendrini Ponnampalam	\$60,000.00	\$0.00	\$204.76
136	Christine Ponnampalam	\$60,000.00	\$0.00	\$204.76
137	Douglas and Betty Nixon	\$12,703.00	\$0.00	\$43.35
138	Connie Czubachowski	\$81,345.73	\$0.00	\$277.61
139	Estate of Esther Friel	\$30,000.00	\$0.00	\$102.38
140	Kerry Lee Rasmussen	\$191,442.19	\$0.00	\$653.34
141	Chemical Bank	\$37,705.38	\$0.00	\$128.68
142	Chemical Bank	\$36,966.59	\$0.00	\$126.16
143	Trevor Birman	\$8,951.26	\$0.00	\$30.55
144	Mr. and Mrs. Lopez	\$26,936.67	\$0.00	\$91.93
145	Glen Perkin	\$33,467.67	\$0.00	\$114.22
147	Dwayne and Bonnie Barber	\$39,458.64	\$0.00	\$134.66
148	Stephen and Carol Pasichnyk	\$13,574.82	\$0.00	\$46.33
149	Conrad Ekkens	\$75,000.00	\$0.00	\$255.95
152	Doyle L. Larner	\$181,253.63	\$0.00	\$618.57
153	Grass Wackers Inc.	\$3,618.15	\$0.00	\$12.35
155	John and Joyce Nichols	\$28,393.60	\$0.00	\$96.90
156	Citizens Bank	\$56,725.21	\$0.00	\$193.59
157	Jerry Chase	\$0.00	\$0.00	\$0.00
158	Kenneth D. Preuss and Lynn E. Preuss	\$0.00	\$0.00	\$0.00
159	eCAST Settlement Corporation	\$1,473.30	\$0.00	\$5.03
160	Linda Kogut	\$4,361.99	\$0.00	\$14.89
161	Terry L Whyte	\$298,333.11	\$0.00	\$1,018.13
166	Mark Vazny	\$41,616.25	\$0.00	\$142.02
167	Joseph and Tammy Sonefeld	\$16,788.64	\$0.00	\$57.30
168	Mary Sonefeld	\$76,064.02	\$0.00	\$259.59
169	Alfred and Audrey Lauria	\$100,000.00	\$0.00	\$341.27
170	Carol Preston	\$27,294.64	\$0.00	\$93.15
171	John and Mary Bartel	\$15,505.42	\$0.00	\$52.92
172	Dennis J. Harden	\$11,909.82	\$0.00	\$40.64
175	Dale and Judy Larner	\$41,357.68	\$0.00	\$141.14

176	Betty Epperson	\$14,987.50	\$0.00	\$51.15
177	David A. Crawford	\$342,694.73	\$0.00	\$1,169.52
182	Fia Card Services, NA/Bank of America	\$25,611.12	\$0.00	\$87.40
183	Josephine Udell	\$304,212.06	\$0.00	\$1,038.19
184	Darcy Wood	\$10,000.00	\$0.00	\$34.13
185	Rose Fields	\$100,311.50	\$0.00	\$342.34
186	Lois Timmer	\$73,099.38	\$0.00	\$249.47
187	Lois Timmer	\$119,699.14	\$0.00	\$408.50
191	Mary Jane Hussle	\$13,714.63	\$0.00	\$46.80
193	Linda Stone	\$50,000.00	\$0.00	\$170.64
194	Robert F. and Catherine D. Hickey	\$62,787.47	\$0.00	\$214.28
196	Frank Gorham	\$34,112.77	\$0.00	\$116.42
197	James and Kelly Kujawa	\$6,036.90	\$0.00	\$20.60
199	Joanne Jerome	\$50,000.00	\$0.00	\$170.64
202	Stanley and Judith Greyerbiehl	\$210,850.00	\$0.00	\$719.57
203	James Flachs and Cynthia Flachs	\$46,780.78	\$0.00	\$159.65
204	Ron and Bonnie Papin	\$0.00	\$0.00	\$0.00
210	Gloria Kujawa, James	\$86,482.75	\$0.00	\$295.14
211	April Brown	\$112,817.94	\$0.00	\$385.02
212	1st State Bank, Inc.	\$872,460.90	\$0.00	\$2,977.47
213	William Brown	\$98,564.93	\$0.00	\$336.38
214	Shirley Snyder	\$50,220.41	\$0.00	\$171.39
215	George G. Messing and Linda Messing	\$58,227.40	\$0.00	\$198.71
216	Wolverine Bank	\$1,839,843.99	\$0.00	\$6,278.89
217	Duane and Marsha Lafond	\$302,728.65	\$0.00	\$1,033.13
218	Karen Kujawa	\$11,436.76	\$0.00	\$39.03
219	Gladys Cataline	\$69,412.99	\$0.00	\$236.89
221	Con E. Virgin	\$59,633.36	\$0.00	\$203.51
222	Barbara Harton	\$5,178.30	\$0.00	\$17.67
223	Michael Ostrander and Kathleen Ostrander	\$24,453.56	\$0.00	\$83.45
224	Michael Ostrander	\$16,000.00	\$0.00	\$54.60
225	Dora Jean Stugis	\$54,424.68	\$0.00	\$185.74
230	Fran Kosecki	\$180,738.86	\$0.00	\$616.81
231	Elizabeth Morris	\$74,465.15	\$0.00	\$254.13
232	Carole Clark	\$118,592.95	\$0.00	\$404.73
233	Cathy L. Weaver	\$44,818.99	\$0.00	\$152.96

234	Cynthia Meyette	\$58,468.00	\$0.00	\$199.54
236	Nancy Beehler	\$34,500.00	\$0.00	\$117.74
238	Ray Boks	\$118,960.31	\$0.00	\$405.98
239	Genevieve Schroer	\$375,000.00	\$0.00	\$1,279.77
240	Charles Van Horn Trust	\$90,672.76	\$0.00	\$309.44
242	Gerald and Sherry Frisbie	\$6,648.28	\$0.00	\$22.69
246	Raymond & Mary Lou Nelson	\$17,975.31	\$0.00	\$61.34
248	Frank and Mary Masica	\$100,566.22	\$0.00	\$343.21
249	Raymond & Susanne Fick	\$114,793.00	\$0.00	\$391.76
254	James and Esther Payne	\$60,120.22	\$0.00	\$205.17
255	Hilda Baumgart	\$15,500.00	\$0.00	\$52.90
256	Robert Calder	\$141,097.82	\$0.00	\$481.53
257	Capitol National Bank	\$7,798.47	\$0.00	\$26.61
258	Mike Henley	\$5,249.68	\$0.00	\$17.92
259	Arnold or Jean Nickel	\$22,276.56	\$0.00	\$76.02
260	John and Vera Parker	\$160,060.31	\$0.00	\$546.24
262	Darlene Nagel	\$50,012.38	\$0.00	\$170.68
263	Donald and Bernadine Lightfoot	\$67,836.13	\$0.00	\$231.51
264	Debra A. Lafond and Ingrid A. Smith	\$28,493.17	\$0.00	\$97.24
266	Frederick and Darlene Jezewski	\$42,301.64	\$0.00	\$144.36
267	Patsy L. Jamison and Peggy S. Bird	\$22,387.95	\$0.00	\$76.40
268	Joan Eurich	\$96,289.48	\$0.00	\$328.61
269	Anthony Dybas and Karen Dybas	\$205,732.76	\$0.00	\$702.11
270	George and Elenor Kretz	\$99,787.54	\$0.00	\$340.55
271	Rick Long	\$85,586.23	\$0.00	\$292.08
272	Dianne Long	\$24,299.50	\$0.00	\$82.93
273	Robert or Jennine O'Laughlin	\$19,270.00	\$0.00	\$65.76
274	Dawn Williams	\$28,864.85	\$0.00	\$98.51
275	Patricia Plum	\$44,248.77	\$0.00	\$151.01
276	Earl and Judith Schulte	\$1,139,844.30	\$0.00	\$3,889.98
277	Donald M. Norton and Bonnie L. Norton	\$5,986.52	\$0.00	\$20.43
278	Donald Norton, Bonnie Norton and Maya Janowicz	\$2,824.79	\$0.00	\$9.64
279	Donald Norton, Bonnie Norton and Bruce Janowicz	\$3,954.52	\$0.00	\$13.50
280	Alan Anger and Paula Anger	\$115,000.00	\$0.00	\$392.46

282	Comerica Bank	\$1,936,617.15	\$0.00	\$6,609.15
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Total to be paid to timely general unsecured claims: \$74,728.23

Remaining balance: \$0.00

Tardily filed claims of general (unsecured) creditors totaling \$221,110.70 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amt. of Claim	Interim Payments to Date	Proposed Amount
286	Karen Schulert	\$200,710.70	\$0.00	\$0.00
287	Dorothy J. Potter	\$20,400.00	\$0.00	\$0.00

Total to be paid to tardily filed general unsecured claims: \$0.00

Remaining balance: \$0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows: NONE

Total to be paid for subordinated claims: \$0.00

Remaining balance: \$0.00